

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (CANCELLED)

**FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, AUGUST 4, 2015
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, AUGUST 4, 2015
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9783](#): 15 Year Budget History - City Manager's Office
 - [IR 9784](#): 15 Year Budget History - City Auditor's Office
 - [IR 9785](#): 15 Year Budget History - City Secretary's Office
 - [IR 9786](#): 15 Year Budget History - City Attorney's Office
 - [IR 9787](#): Budget and Property Tax Setting Calendar and Schedule of Meetings
 - [IR 9788](#): Budget and Tax Notice Requirements
 - [IR 9789](#): Submission of 2015 Appraisal Roll to the Mayor and Council
 - [IR 9790](#): Submission of 2015 Effective and Rollback Tax Rates
 - [IR 9791](#): Final Results of 2015 Bond Issues and Refundings
 - [IR 9792](#): Water Utility Master Planning Overview
 - [IR 9793](#): Approval Process for Public Art Expenditures From the 2% Annual Allocation of the Water and Sewer Fund Cash Funded Capital Projects Fund
 - [IR 9794](#): Site Selection for Public Art at Bob Bolen Public Safety Complex
 - [IR 9795](#): Berry Street Traffic Enforcement
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week

- a. Council Proposal No. 304 - Street Name Change for Portion of East Hattie Street Between Main Street and South Freeway (IH-35) and Waiver of Associated Fees **(Continued from July 28, 2015 by Council Member Zadeh and Council Member Allen Gray)**
- b. [M&C G-18521](#) - (ALL COUNCIL DISTRICTS) Conduct Two Public Hearings and Approve the City's 2015-2016 Action Plan for the Use of Federal Grant Funds in the Amount of \$9,820,979.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (PUBLIC HEARING) **(Continued from July 28, 2015 by Council Member Shingleton)**
- c. [M&C C-27390](#) - (COUNCIL DISTRICTS 3 – Zim Zimmerman, 6 – Jungus Jordan and 9 – Ann Zadeh) Authorize Execution of Amendment No. 2 to City Secretary No. 42232, a Professional Services Contract with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$75,000.00 for a Total Contract Amount of \$1,100,000.00 for Project Management Services for the Chisholm Trail Parkway Project **(Continued from July 28, 2015 by Staff)**
4. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
5. Presentation on Fort Worth Film Commission - **Duke Greenhill, Greenhill Partners, Mitch Whitten, Convention and Visitors Bureau and Red Sanders, Red Productions**
6. Update on Historic Stockyards Task Force - **Eric Hahnfeld, Task Force Chair and Craig Cavileer, Majestic Realty Co.**
7. Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan - **David Cooke, City Manager's Office and John Carman, Water**
8. Briefing on City Website Enhancements - **Michelle Gutt, City Manager's Office**
9. Briefing on Data Strategy & Lean Six Sigma Update - **Lynda Johnson, City Manager's Office**
10. City Council Requests for Future Agenda Items and/or Reports
11. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 4, 2015

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *Texas Commission on Environmental Quality and Republic Waste Services of Texas, Ltd. v. The City of Aledo and The City of Willow Park*, No. 03-13-00113-CV, 2015 WL 4196408 (Tex. App. – Austin); and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

B. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, AUGUST 04, 2015
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Oliver C. Hill, First Pilgrim Valley Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF THE JOINT CITY COUNCIL – FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD MEETING OF JULY 21, 2015 AND THE REGULAR MEETING OF JULY 28, 2015

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C G-18522](#) - Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount Up to \$654,108.00 for the Fiscal Year 2015 Radio Assistance Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-18523](#) - Adopt Resolution Ratifying the Lawsuit Entitled City of Fort Worth v. Fred Lee, Cause No. CV15-0747, in the 43rd District Court of Parker County, Texas (ALL COUNCIL DISTRICTS)
3. [M&C G-18524](#) - Authorize Settlement of the Claims Related to the Lawsuit Entitled Lisa D. Walker, Silver D. Walker and Darlene Walker v. City of Fort Worth, No. CV 342-271937-14, in the 342nd Judicial District Court, Tarrant County, Texas and Authorize Execution of Releases and Agreements Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)
4. [M&C G-18525](#) - Adopt Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone No. 15, City of Fort Worth, Texas (Stockyards/Northside TIF) (COUNCIL DISTRICT 2)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C P-11771](#) - Authorize Non-Exclusive Purchase Agreements with Moritz Chevrolet, LTD, and Bruce Lowrie Chevrolet, Inc., in the Amount of \$160,000.00 for the Initial One-Year Term for the Maintenance and Repair of Chevrolet Vehicles and Equipment for the Property Management Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11772](#) - Authorize Sole Source Agreement with Unique Management Services in an Amount Up to \$118,728.00 for

the First Year for Collection Management Services and Software for Debt Collection of Fines and Unreturned Library Materials for the Library Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15799](#) - Authorize Acquisition of a Fee Simple Interest in 0.284 Acres of Land for Right-of-Way on Property Located at 1304 East 3rd Street from Gary Ray Spencer, Individually and as Independent Executor of the Estate of H.L. Spencer, Deceased, in the Amount of \$175,000.00 and Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$178,000.00 for the Live Oak Connector Project (COUNCIL DISTRICT 8)
2. [M&C L-15800](#) - Authorize Acquisition of a Fee Simple Interest in 0.076 Acres of Land for Right-of-Way on Property Located at 1315 East 3rd Street from Fannie Louise Gibson, Ernest Sidney Thompson, Willie Ruth Thompson Jones, Ruby Denise Thompson and Ida Lorraine Thompson in the Amount of \$49,210.00 and Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$52,210.00 for the Live Oak Connector Project (COUNCIL DISTRICT 8)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3088](#) - Adopt Ordinance Vacating the Ten Foot by Ten Foot Corner Clip Right-of-Way Dedications at the Intersections of West 6th Street and Lamar Street, West 5th Street and Lamar Street and West 5th Street and Taylor Street to be Replatted by Anthracite Realty Partners, LLC, with the Adjoining Property for a New Multi-Story Office Building (COUNCIL DISTRICT 9)
2. [M&C PZ-3089](#) - Adopt Ordinance Vacating a Portion of an Alley in Block 8, Jennings South Addition, to be Replatted by Ciera Bank with the Adjoining Property for a New Mixed Use Building on Summit Avenue (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-27401](#) - Adopt Resolution Authorizing an Increase in the Total Amount to be Paid to John Allen Chalk, Sr., and the Law Firm Whitaker Chalk Swindle & Schwartz, PLLC, to Include Consulting Fees, as Outside Counsel for Legal Matters Related to the Multipurpose Arena and Support Facilities Project and Authorizing Injunction Lawsuit Against Bodycote Thermal Processing, Inc., (Bodycote) for the Limited Purposes of Environmental Testing and Evaluating Bodycote's Plant and Equipment (COUNCIL DISTRICT 7)
2. [M&C C-27402](#) - Authorize Execution of Contracts with J-Peam, L.L.C. d/b/a John Sons Press, AC Printing, LLC, and Stone Shield Investments, LLC, for Printing and Related Services in a Combined Amount Up to \$900,000.00 for the Initial Term (ALL COUNCIL DISTRICTS)
3. [M&C C-27403](#) - Authorize Execution of a Contract with West Publishing

Corporation d/b/a West Government Services Using a Cooperative Contract for On-Line Subscription Services in the Amount Up to \$65,000.00 (ALL COUNCIL DISTRICTS)

4. [M&C C-27404](#) - Authorize Execution of 2014 Bond Program Sidewalk Contract No. 2 with Construction Companies Group, LLC, in the Amount of \$417,294.00 for the Construction of Approximately 53,757 Square Feet of Concrete Sidewalk and Seventy Americans with Disabilities Act Barrier-Free Ramps at Designated Locations in the City and Provide for Additional Construction Costs and Contingencies for a Total Project Amount of \$573,617.50 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 2, 4 and 7)
5. [M&C C-27405](#) - Authorize Execution of an Amendment to the Lease Agreement with Rodeo Plaza, Inc., to Manage, Maintain and Program the Area Formerly Used for the Mounted Patrol in Six-Month Increments Up to September 2017 (COUNCIL DISTRICT 2)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1962 - Notice of Claims for Alleged Damaged and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of World Breastfeeding Week

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
2. Council Proposal No. 304 - Street Name Change for Portion of East Hattie Street Between Main Street and South Freeway (IH-35) and Waiver of Associated Fees
(Continued from a Previous Week)

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

XIII. RESOLUTIONS

1. A Resolution Adopting a Funding Plan for the Venue Project Consisting of a Multipurpose Arena at the Intersection of Harley Avenue and Gendy Street and Adjacent Support Facilities and Any Related Infrastructure and Reaffirming that the Venue Project Will Serve Continuing Public Purposes and Will be a Public Use

XIV. ZONING HEARING

1. [ZC-15-047](#) - (CD 9) - MF Advisory Services, Inc., 4529 & 4533 Houghton Avenue; from: "B" Two-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted)
2. [ZC-15-057](#) - (CD 8) - City of Fort Worth Planning & Development, 2800 St. Louis Avenue; from: "J" Medium Industrial to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)
3. [ZC-15-081](#) - (CD 2) - Ema Garcia, 106 W. Long Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for

Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted)

4. [ZC-15-085](#) - (CD 6) - Quik Trip Corporation, etal, 2704 Southgate Drive, 5304,5308, 5309, 5312,5313 5316 and 5317 Lubbock Avenue; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
5. [ZC-15-086](#) - (CD 2) - Khorrami Enterprises, Inc., 3408 Azle Avenue, 3317 NW 27th Street; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
6. [ZC-15-087](#) - (CD 9) - Garland Horn, 2920 Race Street; from: "MU-1" Low Intensity Mixed-Use to: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed-Use plus tattoo parlor with development standards limiting square footage to 300 sq. ft., operating only with another primary use and no external signage; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
7. [ZC-15-089](#) - (CD 9) - The Harbor Club, 3000 W. 5th Street; from: "B" Two-Family and "C" Medium Density Multifamily to: "CF" Community Facilities **(Recommended for Approval by the Zoning Commission)**
8. [ZC-15-090](#) - (CD 5) - Tara Murphy, 13408 S. Pipeline Road; from: "AG" Agricultural and "OM" Office Midrise to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
9. [ZC-15-091](#) - (CD 7) - Moises Esquivel, 8801 Magnolia Blossom Trail; from: "AG" Agricultural to: "A-2.5" One-Family **(Recommended for Denial without Prejudice by the Zoning Commission)**
10. [ZC-15-092](#) - (CD 5) - Jose Carlos Garcia, 4601 Mansfield Highway; from: "PD865" Planned Development for "E" Neighborhood Commercial uses plus auto sales and detailing; site plan approved to: Amend "PD865" Planned Development for all uses in "E" Neighborhood Commercial to remove auto sales and detailing and add warehouse; site plan included **(Recommended for Approval by the Zoning Commission)**
11. [ZC-15-093](#) - (CD 5) - Oakbranch, LP, 3200-3300 blocks of W. Trinity Boulevard; from "A-5" One-Family to: "I" Light Industrial **(Recommended for Approval by the Zoning Commission)**
12. [ZC-15-094](#) - (CD 7) - Mark McCauley, 8464 Heron Drive; from: "A-10" One-Family, "A-5" One-Family to: "A-7.5" One-Family **(Recommended for Approval as Amended by the Zoning Commission to "A-7.5" One-Family)**
13. [ZC-15-095](#) - (CD 3, CD 7) - City of Fort Worth Planning & Development/Petition, 5800-6100 blocks El Campo Avenue, 2405 & 2409 Winthrop; from: "A-5" One-Family to: "A-10" One-Family **(Recommended for Approval as Amended by the Zoning Commission and Deny without Prejudice 6013 El Campo, 2405 & 2409 Winthrop)**
14. [ZC-15-096](#) - (CD 2) - Devon/Fort Worth LLC, 7440 Blue Mound Road; from: "FR" General Commercial Restricted to: : Amend PD766 "PD/SU" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus mini-warehouse to add property for mini-warehouse; site plan included **(Recommended for Approval by the Zoning Commission)**
15. [ZC-15-097](#) - (CD 2) - Sanders Properties, 7760 Blue Mound Road; from: "A-5" One-Family to "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

16. [ZC-15-098](#) - **(CD 2)** - Graham Mortgage Corporation, 7260 Blue Mound Road; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with grocery store greater than 60,000 square feet; site plan included **(Recommended for Approval by the Zoning Commission)**
17. [ZC-15-100](#) - **(CD 9)** - Kensington Realty, 116 & 200 Wimberly Street; from: "PD/SU" Planned Development/Specific Use for a parking lot with 20' setback, 5' screening fence, chained and locked at night to: "B" Two-Family **(Recommended for Approval by the Zoning Commission)**
18. [ZC-15-101](#) - **(CD 9)** - Leona Gail Carswell, 2200 6th Avenue; from: "B/HC" Two-Family/Historic & Cultural to: "PD/B/HC" Planned Development for all uses in "B" Two-Family plus triplex Historic & Cultural Overlay; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
19. [ZC-15-103](#) - **(CD-ALL)** - City of Fort Worth Planning & Development: Text Amendment: Definitions; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix 'A' of the Code of The City of Fort Worth (1986), to amend Chapter 4 'District Regulations' to amend:
 - Amending Chapter 9 'Definitions', to amend Section 9.101, 'Defined Terms' to revise the definitions of 'Family', 'Boarding House or Lodging House', 'Community Home' and 'Restaurant', and;
 - Add Definitions for 'Transient Or Short Term Residential' and 'Single Housekeeping Unit'

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

20. [ZC-15-104](#) - **(CD-ALL)** - City of Fort Worth Planning & Development: Text Amendment: Boarding House Supplemental Standards; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix 'A' of the Code of The City of Fort Worth (1986), to amend Chapter 4 'District Regulations' to amend:
 - Article 1. 'Standards For Selected Uses' of 'Chapter 5 'Supplemental Use Standards', to amend Section 5.107a, 'Boarding Houses' to revise standards to conform to the definition for Boarding Houses

To review the proposed amendments:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

21. [ZC-15-105](#) - **(CD-ALL)** - City of Fort Worth Planning & Development: Text Amendment: Board of Adjustment Interpretation Procedures; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix 'A' of the Code of The City of Fort Worth (1986), to amend Chapter 4 'District Regulations' to amend:
 - Chapter 3 'Review Procedures', to amend Article 2 'Ordinance Interpretation' to amend in its entirety the process to appeal an ordinance interpretation of the Zoning Administrator

To review the proposed amendments:

<http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>
(Recommended for Approval by the Zoning Commission)

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18521](#) - Conduct Two Public Hearings and Approve the City's 2015-2016 Action Plan for the Use of Federal Grant Funds in the Amount of \$9,820,979.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
2. [M&C G-18526](#) - Approve Variance Request by Chesapeake Operating, Inc., with Concurrence of Centergy Retail, LLC, for Chesapeake Operating Inc.'s Multiple Gas Well Pad Site Located at 350 Harold Street to Allow Future Development of a Public Building, as Defined in the Fire Code, Within the Required Two Hundred Twenty-Five Foot Setback (COUNCIL DISTRICT 9)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11773](#) - Authorize Purchase Agreement with Motorola Solutions, Inc., for Radio Parts, Equipment and Related Services for the Information Technology Solutions Department Using a Cooperative Contract in an Amount Up to \$5,128,284.00 for a Period of Up to Five Years with a First Year Amount of \$840,000.00 (ALL COUNCIL DISTRICTS)

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27390](#) - Authorize Execution of Amendment No. 2 to City Secretary No. 42232, a Professional Services Contract with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$75,000.00 for a Total Contract Amount of \$1,100,000.00 for Project Management Services for the Chisholm Trail Parkway Project (COUNCIL DISTRICTS 3, 6 and 9) **(Continued from a Previous Meeting)**
2. [M&C C-27406](#) - Authorize Execution of Economic Development Program Agreement with University Holdings, LLC, or an Affiliate for the Development of a Full Service Hotel to be Located in the 1000 Block of University Drive (COUNCIL DISTRICT 9)

3. [M&C C-27407](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Joel Russell for the Rehabilitation of a Single-Family House on Property Located at 2704 Virginia Court in the Six Points Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
4. [M&C C-27408](#) - Authorize Execution of an Architectural Design Contract in the Amount of \$361,590.00 Plus \$3,565.00 for Reimbursable Expenses with RPGA Design Group, Inc., for Design and Construction Administration Services for Fire Station No. 42 to be Located at Spinks Airport (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)
5. [M&C C-27409](#) - Authorize Execution of a Three-Phase Contract with The Lane Construction Corporation, in an Amount Up to \$61,920,040.43 for Construction of Runway Extensions for Runway 16L/34R, Runway 16R/34L and Taxiway Alpha at Fort Worth Alliance Airport and Provide Authorization to Proceed with Phase I of the Agreement in the Amount of \$35,011,359.01 Consistent with Current Appropriations, Subsequent Phases Subject to Application for and Acceptance of, if Awarded, Additional Grant Funds (COUNCIL DISTRICT 7)
6. [M&C C-27410](#) - Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$1,236,340.00 for the Construction of Harmon Field Park Improvements, Provide for Staff Costs and Contingencies for a Total Project Cost of \$1,520,252.47 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)

XVI. PUBLIC HEARING

1. First Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 468.04 Acres of Land in Tarrant County, Located Along South of Altamesa Boulevard, West of the Fort Worth and Western Railroad (AX-14-006, Area 55-2)
 - a. Report of City Staff
 - b. Citizen Comments

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XIX. ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to ten minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 4, 2015

A. The City Council will conduct a closed meeting in order to:

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:

- a. *Texas Commission on Environmental Quality and Republic Waste Services of Texas, Ltd. v. The City of Aledo and The City of Willow Park*, No. 03-13-00113-CV, 2015 WL 4196408 (Tex. App. – Austin); and
- b. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

B. The City Council may reconvene in open session in the Pre-Council Chamber and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, August 4, 2015

2:00 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Board of Directors

Salvador Espino, President
Gyna M. Bivens, Secretary
Cary Moon, Director

Dennis Shingleton, Director
Ann Zadeh, Director
Kelly Allen Gray, Director

Jungus Jordan, Director
Betsy Price, Director
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on June 2, 2015** – Sal Espino, President
3. **Election of Officers** – Jesus Chapa, General Manager
4. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
 - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
 - b. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
 - c. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
5. **Written Reports** – Jesus Chapa, General Manager
 - a. Financial Report through June 30, 2015
6. **Consider and Adopt Resolution Approving a Natural Gas Lease with Vantage Fort Worth Energy, LLC for 3012 Dillard Street** – Jean Petr, Gas Lease Program Manager, Property Management Department

7. **Consider and Adopt Resolution Authorizing the Sale of 5101 Pinson Street to Mauro Casas Jr. for Single-Family Development** – Allison Gray, Acting Director, Neighborhood Services Department
8. **Consider and Adopt Resolution Approving the Budget for the 2015-2016 Fiscal Year** – Jay Chapa, General Manager
9. **Requests for Future Agenda Items** –President
10. **Adjourn** –President

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**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, JUNE 2, 2015**

Present:

Vice President Danny Scarth
Director Betsy Price
Director W.B. "Zim" Zimmerman
Director Gyna Bivens
Director Jungus Jordan
Director Dennis Shingleton
Director Kelly Allen Gray

Absent:

President Salvador Espino
Director Ann Zadeh

1. Call to Order.

With a quorum present, Vice President Scarth called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:34 p.m. on Tuesday, June 2, 2015, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with President Espino absent.

2. Approval of Minutes from the Meeting Held on April 7, 2015.

Motion was made by Director Price and second by Director Bivens to approve the April 7, 2015, minutes of the Corporation as presented. The motion passed 7-0.

3a. Written Reports:

Vice President Scarth referenced the Financial Report through April 30, 2015, and opened the floor for discussion on the report. There was no discussion or action on this agenda item.

4. Consider and Authorizing the Execution of a Consent to Use of Similar Name for the Housing Authority of the City of Fort Worth to Change its Name to Fort Worth Housing Solutions.

There was no presentation or discussion on this item.

Motion was made by Director Shingleton and seconded by Director Price to approve Resolution No. FWHFC-2015-09, Authorizing the Execution of a Consent to Use of Similar Name for the Housing Authority of the City of Fort Worth to Change its Name to Fort Worth Housing Solutions. The motion passed 8-0.

5. Executive Session.

Vice President Scarth stated that he had been advised that an Executive Session was not necessary.

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

6. Requests for Future Agenda Items.

Vice President Scarth opened the floor on requests for future agenda items. No requests were made by Board members.

7. Adjourn.

With no further discussion, Vice President Scarth adjourned the meeting of the Fort Worth Housing Finance Corporation Board at 2:38 p.m. on Tuesday, June 2, 2015.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of ____, 2015.

APPROVED:

Salvador Espino,
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON JUNE 30, 2015
(UNAUDITED)

ASSETS

Cash, Cash Equivalents and Investments

Cash & Investments	\$ 3,298,013	
Cash and cash equivalents (HTF General Fund)	1,521,213	
Cash at Bank- JP Morgan Chase - Infill	21,242	
Unrealized Gain/Loss	-	4,840,468

Restricted Assets

Restricted cash, cash equivalents & investments	1,286,781	
Restricted cash HTF	4,000,000	

Other Assets

Loans receivable	17,030	
Accounts Receivable - Other	316	
Grant Receivable - HUD	-	
Interest Receivable	22,909	
Investments in Villas of East Wood LLC	615,000	
Advances to Villas of East Wood LLC	638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)	2,123,665	(1) 3,417,900

Total Assets

\$ 13,545,149

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ -	
Escrow for loans	1,733	
Accrual - Payroll	1	
Deferred revenue	17,389	
Retainage payable	26,265	
Payable to CFW - Carter Metro assigned liability	2,675	(4)
Payable to CFW - Mitchell Blvd. assigned properties	21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000	684,110

Total Liabilities

\$ 684,110

Fund Balances

Restricted for corpus	5,286,781	
Represented by Earmarked for Columbia	1,300,000	
Represented by reserve account - operating deficits VOE	300,000	(3)
Terrell Heights - Architectural Fees	15,978	
Lee Avenue SF construction	425,811	
Represented by advances to VOE	638,979	
Represented by land & properties	2,123,665	
Legal services (Decatur Angle)	70,000	
Legal services (Enclave at Alliance)	75,000	
Architectural-Lee Av. Townhomes	5,700	
Unrestricted	2,619,124	(2)

Total Fund Balance

12,861,038

Total Liabilities & Fund Balance

\$ 13,545,149

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

Other Notes:

- A. The Eastwood Public Facility Corporation, a single asset entity created by Fort Worth Housing Authority, purchased the Villas of Eastwood Facility by assuming it's FHA insured loan on August 9th, 2013.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (9 MONTHS) ENDING JUNE 30, 2015
(UNAUDITED)

Revenues

Interest earned on investments	\$ 51,021	
Interest on loans	-	
Revenue Land/Home sales	-	
Program Income Prin. Loan	611	
Gas lease bonus	-	
Gas lease royalties	64,192	
Grant Revenue	237,788	
Repayment of loan	13,999	
Misc. revenue	216	
Total Revenues		\$ 367,828

Expenditures

Salary expenses	\$ 170	
Postage	9	
Misc. & other operations		
Gas Well consultant fees	13	
Engineering Services	428	
Conference and seminars	538	
Office Supplies	886	
Travel Expenses		
Inside printing		
Public Notice		
Liability insurance	2,990	
Electricity		
Water & waste disposal		
Dues and membership	4,363	
Misc. expenses		
Contractual services	567,261	
Other professional services	25,415	
Loss on asset	-	
Land purchase	-	
Other expenses to be paid	-	
Total Expenditures		\$ 602,073

Excess of Revenues over (under) Expenditures	(234,245)
--	-----------

Other Financing Sources (Uses)

Transfers in HFC	-
Transfers in infill	-
Total Other Financing Sources (Uses)	-

Excess of Revenues over (under) Expenditures and Other Financing sources	(234,245)
Prior year adjustments by FMS	(9,974)
Fund Balances (Deficit), beginning of the period	12,490,000
Fund Balances (Deficit), at the end of the period	12,245,781

Reconciliation of fund balance to Balance sheet

ADD: Loans receivable from Villas Of Eastwood	1,253,979	
Wind River loan	-	
Less: Liability to CFW - Assigned properties	(23,722)	
Liability to CFW RRPI- (VOE)	(615,000)	
Fund balance per balance sheet		\$ 12,861,038

FORT WORTH HOUSING FINANCE CORPORATION

Details of Loan Receivables & Escrow Accounts for period ending June 30, 2015

Loan Receivables

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	17,030	Active
Eastland		-	
Wind River		-	
Total		<u>\$ 17,030</u>	

Deferred revenue

Willie Roberson	17,030
	<u>17,030</u>

Escrows

Willie Roberson	08/21/98	1,733	Active
Total		<u>\$ 1,733</u>	

Details of Classification of Fund Balance

Represented by loans

Loans receivable from Villas of East Wood LLC	638,979
---	---------

Details of Payable to CFW (Assigned properties liability from Carter Metro)
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	-
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
Total	<u>4,500.00</u>
Less Taxes paid when assigned	1,824.82
Total liability	<u>2,675.18</u>
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
Total	<u>39,220.00</u>
Less Taxes paid when assigned	18,172.76
Total liability	<u>21,047.24</u>
G. Total Liability	23,722.42

FORT WORTH HOUSING FINANCE CORPORATION
DETAILS OF PROPERTIES HELD FOR SALE AS ON JUNE 30, 2015

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constr. Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
NORTHSIDE (District 2)										
1	2607 Clinton	L	01/07/03	3,215.00		100.00				3,315.00
2	1402 Lee Avenue	L	07/14/2014	21,023.45	2,899.56	800.75				24,723.76
3	1404 Lee Avenue	L	06/12/2014	24,957.03	3,309.03	823.75				29,089.81
4	1419 & 1421 Lee Avenue	L	07/14/2014	59,448.45	10,681.22	1,131.75				71,261.42
District 4										
SOUTHEAST (District 5)										
5	5250 Wonder Dr. & 5240 Wooten (Granbury Hills)	L	05/01/10	181,669.00						181,669.00
6	5220 Anderson St.	L	04/13/04	1,296.00		100.00				1,396.00
7	5300 Anderson St.	L	01/07/03	1,762.00		100.00				1,862.00
8	E. Berry St	L	10/10/00	28,265.70						28,265.70
9	E. Berry St	L	10/10/00	7,023.60						7,023.60
10	4700 E. Berry St	L	05/19/00	6,600.00						6,600.00
11	4700 E Berry St	L	05/19/00	479.21						479.21
12	1604 Birdell	L	09/01/05	1,201.48	205.33				2,500.00	3,906.81
13	2803 Mount Horum Way	L	01/07/03	1,116.00		100.00				1,216.00
14	2805 Mount Horum way	L	01/07/03	1,537.00		100.00				1,637.00
15	5151 Charlene St.	L	05/19/00	582.15	35.06				2,000.00	2,617.21
16	5175 Charlene St.	L	02/28/03	1,176.00		100.00				1,276.00
17	5328 Cottey	L	07/05/02	2,717.77	73.53					2,791.30
18	5400 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
19	5401 Cottey	L	12/20/06	4,650.48						4,650.48
20	5402 Cottey	L	01/12/04	5,232.04	10.87					5,242.91
21	2808 Dillard	L	04/13/04	544.32		100.00				644.32
22	3012 Dillard	L	04/13/04	1,587.00		100.00				1,687.00
23	3101 Esatcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
24	3109 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
25	3133 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
26	3137 Eastcrest Ct.	L	06/15/01	2,859.02	96.96					2,955.98
27	2600 Marlin	L	04/13/04	606.00		100.00				706.00
28	2709 Marlin	L	04/13/04	1,081.00		100.00				1,181.00
29	5101 Pinson	L	01/07/03	1,660.00		100.00				1,760.00
30	5300 Pinson	L	01/06/04	4,600.00						4,600.00
31	4913 Ramey	L	07/05/02	1,582.91	43.59				2,500.00	4,126.50
32	3412 Stalcup	L	06/04/99	852.00		100.00				952.00
33	2732 Stalcup	L	06/04/99	3,202.00		100.00				3,302.00
34	5217 Turner	L	08/06/99	3,588.25	70.60					3,658.85
35	5401 Turner	L	04/13/04	3,113.00		100.00				3,213.00
36	Wills Point Ct.	L	07/05/02	1,651.37	39.76				2,000.00	3,691.13
37	2514 Wills Point Ct.	L	04/13/04	508.00		100.00				608.00
38	2929 Burger	L	12/20/06	4,650.50						4,650.50
39	2933 Burger	L	12/20/06	4,650.50						4,650.50
40	2510 Sheraton	L	03/04/08	6,100.00	552.71	1.00				6,653.71
41	2512 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
42	2514 Sheraton	L	03/04/08	5,600.00	552.71	1.00				6,153.71
43	2516 Sheraton	L	03/04/08	5,000.00	552.71	1.00				5,553.71
44	2518 Sheraton	L	03/04/08	3,300.00	552.71	1.00				3,853.71
45	3104 Sirron	L	01/01/01	-						0.00
46	1708 Talton	L	03/04/08	6,100.00	337.48	1.00				6,438.48
47	1704 Colvin	L	03/04/08	3,000.00	95.44	1.00				3,096.44
48	5600 Bong	L	05/10/08	3,000.00	48.95	573.05				3,622.00

***LEGEND**

L -Land
UC-Under construction
UCH -With House
VH -Vacant Structure
LL -Land & Lake
APH-Assigned Property HOUSE
APL-Assigned Property LAND

<u>SQ#</u>	<u>Address</u>	<u>Status</u>	<u>Date of Acquisition</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constn. Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
District 6										
COMO (District 7)										
49	5424 Carver	L	04/28/04	2,678.52	34.62					2,713.14
50	5420 Chariot	L	04/13/04	1,745.00		100.00				1,845.00
51	5620 Chariot	L	04/21/99	1,268.00						1,268.00
52	5621 Como Dr.	L	12/16/98	1,000.00						1,000.00
53	5500 Farnsworth	L	04/28/04	2,678.52	34.62					2,713.14
54	5826 Farnsworth	L	04/28/04	2,678.52	28.05					2,706.57
55	5908 Fletcher	L	04/28/04	2,678.52	28.05					2,706.57
56	5425 Geddes	L	04/28/04	2,678.52	28.05					2,706.57
57	5336 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
58	5438 Goodman	L	04/28/04	2,678.52	28.05					2,706.57
59	5515 Goodman	L	04/28/04	2,678.52	91.41					2,769.93
60	5407 Kilpatrick	L	04/28/04	2,678.52	34.62					2,713.14
61	5514 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
62	5520 Shiloh	L	01/07/03	1,244.00		100.00				1,344.00
63	5528 Shiloh	L	02/28/03	1,244.00		100.00				1,344.00
64	5532 Shiloh	L	01/07/03	1,318.00		100.00				1,418.00
65	5716 Wellesley	L	04/28/04	2,678.52						2,678.52
66	5720 Wellesley	L	04/28/04	2,678.52						2,678.52
MITCHEL BLVD (District 8)										
67	2705 Berryhill Dr.	L	04/14/04	1,031.00		100.00				1,131.00
68	1325 New York Ave	L	06/03/08	3,600.00		7.00				3,607.00
NEAR SOUTHEAST (District 8)										
69	1346 E. Jefferson	L	06/02/97	600.00		100.00				700.00
70	953 E. Powell	L	05/05/01	2,694.40						2,694.40
71	2651 Belzise Ter	L	11/12/07	4,250.00	47.27	352.50				4,649.77
72	1401 Illinois Ave	L	11/12/07	4,250.00	47.27	352.50				4,649.77
TWU (District 8)										
73	2710 Ave. C	L	03/12/99	4,760.32	24.33					4,784.65
OTHER(District 8)										
74	1321 Driess	L	04/10/07		394.95				1,500.00	1,894.95
75	2709 Ash Crescent St	L	06/05/07	3,900.00		3.50				3,903.50
76	2712 Ash Crescent (exchange w/3321&3323 NW 33rd St)	L	04/02/07				1,000.00			1,000.00
77	2713 Ash Crescent St	L	06/05/07	2,600.00		3.50				2,603.50
78	2670 Ash Crescent St	L	07/03/07	3,200.00		3.50				3,203.50
79	2771 Belzise	L	07/03/07	2,700.00		3.50				2,703.50
80	2750 Ash Crecent St.	L	08/24/07	4,000.00	48.95	561.00				4,609.94
81	2650 Ash Crecent St.	L	08/07/07	3,000.00		7.00				3,007.00
82	2770 Ash Crecent St.	L	09/29/07	4,100.00						4,100.00
83	2721 Belzise	L	09/29/07	3,100.00						3,100.00
84	929 E. Maddox Ave.	L	09/29/07	1,900.00						1,900.00
85	919 E. Maddox Ave.	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
86	1018 E. Myrtle	L	03/03/08	3,500.00	(6.40)	81.65				3,575.25
87	1421 Stewart	L	03/03/08	3,500.00	(6.39)	81.65				3,575.26
88	921 E. Humbolt	L	09/30/08	3,000.00						3,000.00
89	804 Kentucky	L	09/30/08	2,700.00						2,700.00
90	1301 E. Cannon	L	09/30/08	3,100.00						3,100.00
91	1405 & 1407 E Cannon St	L	11/17/11	20,000.00	17.49	369.00				20,386.49
92	1115 E. Humbolt	L	09/30/08	5,000.00						5,000.00
93	Evans Rosedale property (From the City)	L	Not conveyed	1,445,271.26						1,445,271.26
Assigned property (Cartermetro)										
94	1118 E. Tucker	APL	09/18/08			501.95	TAD Appraised 1,500.00			2,001.95
95	1139 E. Cannon St	APL	09/18/08			533.95	1,500.00			2,033.95
96	802 E. Magnolia	APL	09/18/08			501.95	1,500.00			2,001.95
Assigned property (TCDC) Formerly Mitchel Dev. Corp.										
97	2511 Mitchell Blvd	APL	05/28/09			18,172.76	39,220.00			57,392.76
Total				2,019,381.03	21,909.27	27,154.86	44,720.00	0.00	10,500.00	2,123,665.15
*LEGEND										
	L -Land		93							
	UC-Under construction		0							
	UCH -With House		0							
	VH -Vacant Structure		0							
	LL -Land & Lake		0							
	APL-Assigned Property LAND		4							
			97							

FORT WORTH HOUSING FINANCE CORPORATION

Details of property transactions as on June 30, 2015

<u>Status</u>	<u>Date Sold/ Purchased</u>	<u>Value Paid</u>	<u>Tax Paid</u>	<u>Fees paid</u>	<u>Other Exp Capitalized</u>	<u>Constn.Exp Capitalized</u>	<u>Donated Value</u>	<u>Total Value</u>
Opening Balance (October 1st, 2014)		2,019,711.98	21,025.32	28,038.81	44,389.05	0.00	10,500.00	2,123,665.15
Add:								
Additions								
Evans Rosedale property		-				-		-
						-		-
Total Additions		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Less:								
Property Sold		-	0					0.00
								0.00
								0.00
								0.00
Total cost of Properites sold		0.00	0.00	0.00	0.00	0.00	0.00	0.00
Add: Assigned property		<u>TAD Value</u>						
Total		-	-	-	-	-	-	-
Balance		2,019,711.98	21,025.32	28,038.81	44,389.05	0.00	10,500.00	2,123,665.15

*LEGEND

L -Land
UC-Under construction
UCH -With House
VH -Vacant Structure
LL -Land & Lake
APH-Assigned Property HOUSE
APL-Assigned Property LAND

RESOLUTION NO. FWHFC-2015----

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION APPROVING A NATURAL GAS LEASE WITH VANTAGE FORT
WORTH ENERGY, LLC FOR 3012 DILLARD STREET**

WHEREAS, the Fort Worth Housing Finance Corporation (the “Corporation”) owns an unimproved lot totaling 0.6757 acres, more or less, commonly known as 3012 Dillard Street (the “Property”);

WHEREAS, the Corporation has received a proposal for a lease of the minerals underlying the Property; and

WHEREAS, the Board of the Corporation desires to approve a lease of the minerals underlying the Property with Vantage Fort Worth Energy, LLC, for a two year primary term that includes, among other things, a bonus per acre amount of \$3,000.00 and royalty of not less than 25%.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE FORT WORTH HOUSING FINANCE CORPORATION:**

1. THAT the Board approves a lease of the minerals underlying 0.6757 acres of land, more or less, owned by the Corporation commonly known as 3012 Dillard Street (the “Property”) with Vantage Fort Worth Energy, LLC, for a primary term of two years with a bonus per acre of \$3,000.00 and a royalty of not less than 25% (the “Lease”).
2. THAT the Board approves the execution and delivery of the Lease along with any other documents necessary to effectuate the transaction.
3. THAT Jesus J. Chapa, General Manager of the Corporation, or his duly elected or appointed successor, is authorized to execute and deliver the Lease for and on behalf of the Corporation along with any related documents necessary to complete the transaction, and is authorized to extend, modify and amend the Lease, provided that any such extensions, modifications or amendments are in compliance with applicable laws and the policies, goals and purposes of the Corporation as those are amended from time to time.
4. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted August 4, 2015.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
President

RESOLUTION NO. FWHFC-2015-

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION AUTHORIZING THE SALE OF 5101 PINSON STREET
TO MAURO CASAS JR.**

WHEREAS, the Fort Worth Housing Finance Corporation (the “Corporation”) seeks to foster the development of quality, accessible, affordable housing and promote homeownership and neighborhood revitalization throughout the City of Fort Worth (“City”);

WHEREAS, in 2003 the Corporation acquired 19 tax foreclosed lots for future housing development including 5101 Pinson Street;

WHEREAS, Mauro Casas Jr. has expressed an interest in purchasing 5101 Pinson Street for single family residential housing development; and

WHEREAS, the Board desires to approve the sale of 5101 Pinson Street to Mauro Casas Jr.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE FORT WORTH HOUSING FINANCE CORPORATION:**

1. THAT the Board approves the sale of an undeveloped single family lot commonly known as 5101 Pinson Street (the “Property”) to Mauro Casas Jr. for a negotiated price plus the payment of all common and customary sellers closing costs.
2. THAT the Board approves the execution and delivery of the sale and purchase agreement for the sale of the Property, the execution and delivery of the deed, and the execution and delivery of the closing statement and any other related documents necessary to complete the sale of the Property.
3. THAT Jesus Chapa, General Manager of the Corporation, or his duly elected or appointed successor, is authorized to execute and deliver the sale and purchase agreement for the sale of the Property, execute and deliver the deed and execute the closing statement for and on behalf of the Corporation along with any related documents necessary to sell the Property.
4. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted August 4, 2015.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
President

RESOLUTION NO. FWHFC-2015----

FORT WORTH HOUSING FINANCE CORPORATION

**A RESOLUTION
APPROVING THE BUDGET FOR THE 2015-2016 FISCAL YEAR**

WHEREAS, the Board of Directors of the Fort Worth Housing Finance Corporation, a Texas housing finance corporation (the "Corporation"), reviewed the attached budget proposed for the 2015-2016 fiscal year of the Corporation (the "Budget") during the Corporation's meeting on August 4, 2015; and

WHEREAS, the Board of Directors desires to adopt the Budget as presented for the Corporation's 2015-2016 fiscal year.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION:

1. THAT the Board approves the attached Budget for the Corporation's 2015-2016 fiscal year.
2. THAT this Resolution takes effect on the date of its adoption.

AND IT IS SO RESOLVED.

Adopted August 4, 2015.

FORT WORTH HOUSING FINANCE CORPORATION

By: _____
President

FORT WORTH HOUSING FINANCE CORPORATION

Proposed Fiscal Year 2015-16 Budget

October 1, 2015 through September 30, 2016

<u>Revenues</u>	<u>2015-16</u>
Interest on investments	15,000
Program income prin. loan	901
Land/home sales	50,000
Cash Flow pmts. Race, Terrell & Angle	19,792
Developer Fees	315,884
Gas lease royalties	60,000
Gas lease bonus	2,000
Repayment of Loan	13,999
Misc. revenue	5,000
Total Revenues	482,576
<u>Expenditures</u>	
Transfer to City (Salaries)	230,574
Office supplies	1,500
Postage	150
Conferences & seminars	7,000
Electricity	600
Water & waste disposal	300
Dues and membership	5,970
Gas Well consultant	150
Travel	2,500
Printing	200
Contractual services	5,000
Audit Fees (HFC)	26,000
D&O Liability Insurance	2,990
Property Insurance	3,000
Mowing HFC properties	40,000
Security systems (HFC Houses)	600
Total Expenditures	326,534
 Excess of Revenues over Expenditures	 156,042



Updated July 30, 2015

***City of Fort Worth
City Council Pre-Council Agenda Calendar***

August 4, 2015 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)
2:00 p.m. Fort Worth Housing Finance Corporation Meeting
3:00 p.m. Pre-Council Meeting

Continued Items:

- **CP No. 304** - Street Name Change for Portion of East Hattie Street Between Main Street and South Freeway (IH-35) and Waiver of Associated Fees (**Continued from July 28, 2015 by Council Member Zadeh and Council Member Allen Gray**)
- **M&C G-18521**- (ALL COUNCIL DISTRICTS) Conduct Two Public Hearings and Approve the City's 2015-2016 Action Plan for the Use of Federal Grant Funds in the Amount of \$9,820,979.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (PUBLIC HEARING) (**Continued from July 28, 2015 by Council Member Shingleton**)
- **M&C C-27390** - (COUNCIL DISTRICTS 3 – Zim Zimmerman, 6 – Jungus Jordan and 9 – Ann Zadeh) Authorize Execution of Amendment No. 2 to City Secretary No. 42232, a Professional Services Contract with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$75,000.00 for a Total Contract Amount of \$1,100,000.00 for Project Management Services for the Chisholm Trail Parkway Project (**Continued from July 28, 2015 by Staff**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation on Fort Worth Film Commission [*Duke Greenhill, Greenhill Partners, Mitch Whitten, Convention and Visitors Bureau and Red Sanders, Red Productions*]
- o Update on Historic Stockyards Task Force [*Eric Hahnfeld, Task Force Chair and Craig Cavileer, Majestic Realty Co.*]
- o Presentation of the Water & Sewer Enterprise Fund Operating and Five-Year Capital Plan [*David Cooke, City Manager's Office and John Carman, Water*]
- o Briefing on City Website Enhancements [*Michelle Gutt, City Manager's Office*]
- o Briefing on Data Strategy & Lean Six Sigma Update [*Lynda Johnson, City Manager's Office*]



Updated July 30, 2015

***City of Fort Worth
City Council Pre-Council Agenda Calendar***

August 11, 2015

***1:00 p.m. Audit Committee
2:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting***

Continued Items:

- **M&C L-15795** - (Council District 5 – Gyna Bivens) - Authorize Condemnation by Eminent Domain for a 0.009 Acre Right-of-Way Easement and a 0.029 Acre Temporary Construction Easement Located at 5817 Parker Henderson Road Owned by Bobby E. Sides for the Parker-Henderson Road Reconstruction from Business 287/Mansfield Highway to Martin Street Project **(Continued from July 21, 2015 by Council Member Bivens)**
- o Briefing on Fiscal Year 2015 Third Quarter Results *[Aaron Bovos, Financial Management Services]*
- o Presentation of the City Manager's Proposed Fiscal Year 2016 Budget *[David Cooke, City Manager]*
- o Update on Fiscal Year 2016 Crime Control and Prevention District Budget *[Aaron Bovos, Financial Management Services]*
- o Briefing on the Status of the 2014 Bond Program *[Fernando Costa and Michelle Gutt, City Manager's Office]*
- o Briefing on the Citizens on Patrol Program *[Chief Rhonda Robertson, Police]*

August 18, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Educational Alignment for Young Children Strategic Plan *[Chris Dennis, Library and Ann Rice, Formerly with United Way of Tarrant County]*
- o Presentation and Discussion of the Recommended Reserve Policies for Enterprise Funds *[Aaron Bovos, Financial Management Services]*

August 20, 2015 *(Thursday)*

***9:00 a.m. – 5:00 p.m. Budget Workshop (Pre-Council Chamber)
5:30 p.m. Fort Worth Crime Control and Prevention District
Board of Directors Meeting***



Updated July 30, 2015

***City of Fort Worth
City Council Pre-Council Agenda Calendar***

August 21, 2015 (Friday)

9:00 a.m. – 5:00 p.m. Budget Workshop (Pre-Council Chamber)

August 25, 2015

3:00 p.m. Pre-Council Meeting

- o Presentation on Fiscal Year 2016 Dallas Fort Worth International Airport Budget [*Chris Poinsatte, Dallas/Fort Worth International Airport*]
- o Update on Age-Friendly Fort Worth Initiative [*Randle Harwood, Planning and Development, and Carmel Snyder, AARP Texas*]
- o Briefing on Inclusion of Public Spaces in Large Scale Development Projects [*Randle Harwood, Planning and Development and Richard Zavala, Parks and Community Services*]
- o Update on Advanced Metering Infrastructure Program [*John Carman, Water Department*]
- o Briefing on Early Childhood Matters Program [*Gleniece Robinson, Library*]

August 27, 2015 (Thursday)

9:00 a.m. – 5:00 p.m. Budget Workshop (Pre-Council Chamber)

September 1, 2015 Monthly Zoning Meeting

11:00 a.m. Legislative and Intergovernmental Affairs Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

September 3, 2015 (Thursday)

1:00 p.m. – 5:00 p.m. Budget Workshop (cancelled)

September 7, 2015 (Monday)

City Hall Closed – Labor Day Holiday



Updated July 30, 2015

***City of Fort Worth
City Council Pre-Council Agenda Calendar***

September 8, 2015

2:00 p.m. Infrastructure & Transportation Committee (cancelled)

3:00 p.m. Pre-Council Meeting (cancelled)

September 15, 2015

1:00 p.m. Audit Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on City of Fort Worth Blue Zone Worksite Designation [*Brian Dickerson, Human Resources*]

September 22, 2015

3:00 p.m. Pre-Council Meeting (cancelled)

September 29, 2015

3:00 p.m. Pre-Council Meeting

- o Briefing on Lake Worth Greenprint [*Randle Harwood, Planning and Development and Robert Kent, Trust for Public Land*]

October 6, 2015

(National Night Out)

3:00 p.m. Pre-Council Meeting (cancelled)



Updated July 30, 2015

*City of Fort Worth
City Council Pre-Council Agenda Calendar*

October 13, 2015 **Monthly Zoning Meeting**

11:00 a.m. Legislative and Intergovernmental Affairs Committee

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*

October 20, 2015

3:00 p.m. Pre-Council Meeting

October 27, 2015

3:00 p.m. Pre-Council Meeting



City Council Meeting of July 28, 2015
Staff Action Tracking

Item #1	Naming and Concession Rights of the Multi-Purpose Arena	
Due Date:	August 25, 2015	Council District: 6
Staff Action:	Staff to prepare an IR on the guidelines for naming and concession rights of the Multi-Purpose Arena and include the possibility of public engagement during the process.	
Responsibility:	Susan Alanis (City Manager's Office)	
<hr/>		
Item #2	Burlington Northern Santa Fe Railway	
Due Date:	TBD	Council District: 2
Staff Action:	Staff to schedule a briefing with Burlington Northern Santa Fe Railway to update Council on their operations in Fort Worth at an upcoming Pre-Council meeting.	
Responsibility:	Jay Chapa (City Manager's Office)	
<hr/>		
Item #3	Council Chamber Seats	
Due Date:	August 11, 2015	Council District: 8
Staff Action:	Staff to consider rehabilitation and/or replacement of the permanent seats in the Council Chamber and provide Council an IR on estimated cost and time-line.	
Responsibility:	Kirk Slaughter (Public Events)	
<hr/>		
Item #4	Development Fees	
Due Date:	August 25, 2015	Council District: 4
Staff Action:	Staff to prepare an IR on development fees compared to other cities in North Texas.	
Responsibility:	Randle Harwood (Planning and Development)	

**CITY OF FORT WORTH, TEXAS
JOINT CITY COUNCIL – FORT WORTH EMPLOYEES’ RETIREMENT FUND
BOARD MEETING
JULY 21, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. “Zim” Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Fort Worth Employees’ Retirement Fund Board Members Present:

Todd Cox, Place 2
Benita Harper, Place 3
Betty Tanner, , Place 4
Billy Samuel, Chair, Place 6
Marsha Anderson, Place 7
Jesus Payan, Place 8
Jarod Cox, Place 9
Jason Brown, Place 10
Billy Crawford, Jr., Place 11
Aaron Bovos, Place 13

Absent:

Matthew Anderson, Place 1
Lance Usrey, Place 5

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary
Joelle Mevi, Fund Executive Director

I. Call to Order – Mayor Betsy Price and Chair Billy Samuel

With a quorum present, Mayor Price and Chair Samuel called the joint meeting of the Fort Worth City Council and the Fort Worth Employees’ Retirement Fund (ERF) Board to order at 10:07 a.m., on Tuesday, July 21, 2015, in the Pre-Council Chamber, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. Welcome and Introductions – Mayor Betsy Price and Chair Billy Samuel

Mayor Price and Chair Samuel welcomed the members and audience to the meeting. Both boards were introduced.

III. Report on January 1, 2015 Fund Valuation – Deborah Brigham, Segal Actuarial Services

Ms. Deborah Brigham, Segal Actuarial Services, reviewed the summary of the December 31, 2014, valuation. She also reviewed all the changes made to the plan over the last five years. She provided a summary of the valuation as of December 31, 2013, and as of December 31, 2014, without changes, with Plan provision changes only; with Plan changes and the COLA election and finally with Plan and COLA Changes and the Ad Hoc COLA estimate. The current amortization period is 55.73 years and the funded ratio is 62.23%. She noted that the conditions have not been met for an ad-hoc COLA for January 1, 2015 and no ad-hoc COLAs are anticipated until 2044 unless the plan has more favorable experience than assumed.

IV. Analysis of Actuarial Impact of Employees' Retirement Fund (ERF) Changes from 2009 to 2015 – Doug Anderson, Gallagher Benefit Services

Mr. Doug Anderson, Gallagher Benefit Services, Inc. presented a report educating those in attendance about the changes to the plan since 2009. The purpose of the study was to analyze the effectiveness of the plan changes by considering what the metrics would have been if the plan changes had not been adopted. Highlights included:

- The Unfunded Actuarial Accrued Liability increased from \$396 million in 2009 to \$1,271 million in 2015; however, the more important metric is the amortization period which fell from infinite to 55.6 years after accounting for all benefit changes, 2008 investment losses, the reduction in the assumed rate of return and the COLA elections.
- The Funded Ratio decreased from 72.8% in 2009 to 62.2% in 2015
- The Recommended Contribution increased from \$103 million in 2009 to \$124 million in 2015
- The Contribution Margin increased from being a 3.36% deficit in 2009 to a 3.90% deficit in 2015
- If the plan changes had not been adopted, the Fund's amortization period would have been infinite, with and without the COLA election, due to Fund performance and assumption modifications.

V. Review the Performance of the Fund – Joelle Mevi, Fund Executive Director/CIO

Ms. Joelle Mevi, Fund Executive Director, presented the Fund Performance Update. The Retirement Fund Investment portfolio ended the calendar year 2014 with a total fund return of 4.89% below the Fund's benchmark target of 5.57%. As of May 2015 the total fund market value was \$2.139 billion and a calendar year to date return of 4.34% and a 12 month return of 4.50%.

VI. ERF Strategic Accomplishments, Initiatives and Dashboard – Joelle Mevi, Fund Executive Director/CIO

Ms. Joelle Mevi, Fund Executive Director, outlined the accomplishments and strategic initiatives for 2014 – 2015.

Accomplishments:

- An Asset/Liability Study is underway; estimated completion September 2015.
- Recruitment and hiring of a new General Counsel was completed in May.
- A Local & Regional Real Estate investment program was created for institutional quality co-investment opportunities in the DFW area.
- The RFP for a new Benefit Administration System was completed in May, contract negotiations are underway and implementation is expected to begin in August; the 3-phase implementation is expected to take 28 months.
- A new FWERF website is underway; estimated go-live in late August 2015.
- A Newsletter survey was conducted and changes to name, format, and content were implemented to incorporate membership feedback.
- The Fund’s 2013 CAFR received the GFOA Certificate of Achievement in Financial Reporting.

Strategic Initiatives:

- An Asset Allocation study will be conducted in late 2015.
- An actuarial experience study (3-year rotation) is scheduled for Spring 2016.
- Several risk monitoring and reporting systems/procedures are being designed and tested.
- Coordinate and refine investment-related operations:
 - asset management fees
 - investment benchmarks
 - consultant communications
- A customer satisfaction survey will be conducted during August and September.
- A comprehensive review of the Board’s internal governance documents will be undertaken over the coming year.

VII. Next Meeting – To be determined

The next meeting date will be determined.

VIII. Request for Future Agenda Items

There were no requests for future agenda items.

IX. Adjourn

There being no further business, Mayor Price and Chair Samuel adjourned the joint meeting at 11:44 a.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
JULY 28, 2015**

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor for the Day, Ms. Bryce Earley, banged the gavel and called the regular session of the Fort Worth City Council to order at 7:04 p.m. on Tuesday, July 28, 2015, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION - Reverend Walter McDonald, Baker Chapel AME Church

The invocation was provided by Reverend Walter McDonald, Baker Chapel AME Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF THE REGULAR MEETING OF JULY 21, 2015

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that the minutes of the Regular meeting of July 21, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication C-27390 be withdrawn from the Consent Agenda and continued to the August 11, 2015, Council meeting.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

- 1. M&C G-18515 - Commit all Revenues Generated from Municipal Golf Activities to be Used Solely to Offset Golf Expenditures in Connection with the Transition of the Municipal Golf Fund from an Enterprise Fund to a Special Revenue Fund (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18516 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Darya Corporation d/b/a Executive, to Operate 50 Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 3. M&C G-18517 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate 200 Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18518 - Adopt Resolution No. 4492-07-2015 Approving the Tarrant County Hazard Mitigation Action Plan, June 2015 (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

- 1. M&C L-15796 - Authorize Execution of a Lease Agreement with SCORE Fort Worth for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway (COUNCIL DISTRICT 8)**
- 2. M&C L-15797 - Authorize Acquisition of Fee Simple Interest in 1.326 Acres of Land and a Temporary Construction Easement in 0.662 Acres of Land Described as Abstract No. 15, William Y. Allen Survey, Located at 4200 Angle Avenue from Oncor Electric Delivery Co., LLC, in the Amount of \$71,115.00, Pay Estimated Closing Costs Up to \$2,500.00 for a Total Cost of \$73,615.00 for the Old Decatur Road Reconstruction Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)**

E. Award of Contract - Consent Items

- 1. M&C C-27390 - Authorize Execution of Amendment No. 2 to City Secretary No. 42232, a Professional Services Contract with Kimley-Horn and Associates, Inc., in an Amount Not to Exceed \$75,000.00, for a Total Contract Amount of \$1,100,000.00 for Project Management Services for the Chisholm Trail Parkway Project (COUNCIL DISTRICTS 3, 6 and 9)**

It was the consensus of the City Council that Mayor and Council Communication C-27390 be continued to the August 11, 2015, Council meeting. City Manager Cooke later recommended the continuation to reflect August 4, 2015.

- 2. M&C C-27391 - Authorize Execution of a Communications System Agreement with the City of Everman for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
- 3. M&C C-27392 - Authorize Execution of a Communications System Agreement with the City of Grand Prairie for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
- 4. M&C C-27393 - Authorize Execution of Change Order No. 10 to City Secretary Contract No. 43797 with Stabile and Winn Inc., in the Amount of \$211,483.75 for Pavement Reconstruction, Water and Sanitary Sewer Main Replacement in Refugio Avenue, NW 23rd Street, Lincoln Avenue and NW 22nd Street, Thereby Increasing the Total Contract Amount to \$4,979,502.34 and the Total Project Amount to \$6,331,084.00 (COUNCIL DISTRICT 2)**
- 5. M&C C-27394 - Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award from the Tarrant County Regional Auto Crimes Task Force in the Amount of \$106,177.00, Authorize Transfer from the General Fund in the Amount of \$22,980.00 for the City's Match Requirement and Adopt Appropriation Ordinance No. 21807-07-2015 (ALL COUNCIL DISTRICTS)**
- 6. M&C C-27395 - Authorize Execution of a First Renewal and Amendment to City Secretary Contract No. 46392, an Interlocal Agreement with the Fort Worth Independent School District to Operate the Fort Worth After School Program at Daggett Middle School, to Extend the Term for an Additional Year and to Revise the Funding to an Amount Up to \$44,213.00 and Adopt Appropriation Ordinance No. 21808-07-2015 (COUNCIL DISTRICT 9)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1961 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of the Fort Worth Sister Cities International Leadership Academy

Mr. Michael Bennett, Chair of the International Leadership Academy Team, introduced students from nine Sister Cities to present gifts to Mayor Price on behalf of their delegations.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Espino and Council Members Zimmerman, Moon, Bivens, Shingleton, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Mr. Kenneth J. Cockrell be appointed to Place 3 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission, effective July 28, 2015, and with a term expiring October 1, 2015, be approved. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Ms. Alyssa Rumsey be appointed to Place 6 on the Community Development Council, effective July 28, 2015, and with a term expiring October 1, 2016, be approved. The motion carried unanimously 9 ayes to 0 nays.

2. Council Proposal No. 304 - Street Name Change for Portion of East Hattie Street Between Main Street and South Freeway (IH-35), to East Pennsylvania Avenue and Waiver of Associated Fees

Note: Council procedure provides that Council Proposals are introduced at one meeting and followed by Council action at the next Council meeting.

XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

There were no presentations and/or communication from boards, commissions and/or City Council committees.

XIII. RESOLUTIONS

1. A Resolution Appointing a City Charter Review Task Force

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that substitute Resolution No. 4493-07-2015 be adopted as substituted by the Resolution presented during the Pre-Council meeting. The motion carried unanimously 9 ayes to 0 nays.

2. A Resolution Statement Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 1 - Bridge and Channel Relocation, Part 3 Project

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 4494-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18519 - Adopt Reserve Policy for Non-Insurance Type Internal Service Funds as an Attachment to the Previously Adopted Financial Management Policy Statements Adopted on May 5, 2015 (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18519 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-18520 - Ratify Application for and Acceptance of Funds Totaling \$30,000.00 from the Helen Irwin Littauer Educational Trust for the 2015 Como Community Center Summer Day Camp Program and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-18520 be approved with appreciation and Appropriation Ordinance No. 21809-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-18521 - Conduct Two Public Hearings and Approve the City's 2015-2016 Action Plan for the Use of Federal Grant Funds in the Amount of \$9,820,979.00 from the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Waiver of Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Alice Cruz, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

The following individuals appeared before Council in support of Mayor and Council Communication G-18521:

Ms. Maria Sifuentes, 1420 Lagonda Avenue
Ms. Mariela Gomez, 15 Yell Street

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed and Mayor and Council Communication G-18521 be continued to the August 4, 2015, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

D. Land

- 1. M&C L-15798 - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Permanent Sewer Facility Easement on 0.343 Acres of Land and Two Temporary Construction Easements on 0.836 Acres of Land Owned by 7301, LLC., Described as Tract 4-R-1, Lake Arlington Industrial Park Addition, Located at 7301 West Pioneer Parkway for the Village Creek Parallel Interceptor Improvements Project (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication L-15798 be approved and that the Fort Worth City Council adopt Resolution No. 4495-07-2015 authorizing the use of power of eminent domain to acquire an easement interest in 0.343 acres of land for sewer and two temporary easement interests in 0.836 acres of land for construction, located at 7301 West Pioneer Parkway in Tract 4-R-1, Lake Arlington Industrial Park Addition, Tarrant County, Texas, owned by 7301, LLC, a Texas Corporation. The easements will be used to construct the necessary improvements to install, restore, and replace sewer and water mains in the area. This will increase the service capacity to accommodate increased population and development to the area. The easements are described by metes and bounds, and surveys attached to this Mayor and Council Communication. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

- 1. M&C C-27396 - Authorize Execution of an Economic Development Program Agreement with Galderma Laboratories, L.P. or an Affiliate for Development of a Medical Products Facility at the Northeast Corner of Texas Longhorn Way and Heritage Parkway (COUNCIL DISTRICT 2)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27396 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 2. M&C C-27397 - Authorize Execution of an Economic Development Program Agreement with Smith & Nephew, Inc., or an Affiliate for Development of a Medical Technology Facility at the Intersection of Clearfork Main Street and Chisolm Trail Parkway (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27397 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-27398 - Authorize Execution of Contracts with Javier Gomez d/b/a GTO Construction and IntegrityTexas Construction Ltd., in the Amount of \$952,250.00 Each for the Lead-Safe Grant Program (ALL COUNCIL DISTRICTS)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27398 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-27399 - Amend Mayor and Council Communication C-27220 for the Development of the Reserve at Quebec Apartments to Authorize Expenditure of HOME Investment Partnerships Program Grant Funds of \$2,000,000.00 to MV Affordable Housing LLC, in the Form of a Subordinate Forgivable Loan, Authorize Execution of Contract, Approve Assignments of Contract and Loan Documents and Approve Waiver of Certain Related Development Fees Estimated at \$204,000.00 (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27399 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-27400 - Authorize Execution of a Lease Agreement with Artes De La Rosa for the Rose Marine Theater and Annex Building Located at 1440 and 1444 North Main Street, Fort Worth (COUNCIL DISTRICT 2)

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27400 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

The City Council, at its meeting of June 16, 2015, continued Zoning Docket ZC-15-016:

1. ZC-15-016 - (CD 2) - City of Fort Worth Planning & Development-Lincoln Avenue, 2501 & 2503 Lincoln Avenue; from: "FR" General Commercial Restricted to: "PD/E" Planned Development for "E" Neighborhood Commercial with No Alcohol Sales; Site Plan Required. (Recommended for Approval as Amended by the Zoning Commission to PD/ER and to Specify Lighting and Waive Landscaping in Rear Bufferyard) (Continued from a Previous Meeting)

Ms. Marcella Olson, 500 Main Street, Suite 800, appeared before Council in support of Zoning Docket ZC-05-016 and made the following points:

- Screening fence would be built five feet away from property line on north side of the property with green space outside of fence

- Strongly opposed to “PD/ER” recommendation
- Drainage would flow toward Lincoln Avenue and away from neighborhood dwelling
- Dumpster would be placed on the west side of the building adjacent to the building itself
- Lighting would be on the screening fence directed away from homes and toward the parking lot of the building
- Ingress and egress would be on Northwest 25th Street only

Mr. Ray Oujesky, 201 Main Street, Suite 2500, appeared before Council in support of Zoning Docket ZC-05-016 and made the following points:

- Honor and follow the recommendation of the Zoning Commission to grant the most restrictive commercial available – a “PD/ER” – to assure that the adjacent residential use would face minimal impact from the use of the commercial property
- Inner District 2 Alliance and the North Side Neighborhood Association supported the “PD/ER” recommendation
- One objection to the site plan regarding the chain and bollard fence as it was deemed dangerous and inappropriate and asked for it to be removed from the site plan

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, to approve a zoning change from “FR” General Commercial Restricted to “PD/E” for all uses in “E” Neighborhood Commercial, except the following uses which are prohibited: assisted living facility, massage therapy and spa, nursing home, golf course, park or playground (public or private), indoor amusement, lodge or civic club, commercial swimming pool, drive-in theater, movie theater or auditorium, bank, financial institution, bakery, business college or commercial school, convenience store, dance studio, farmers’ market, feed store/milling, firewood sales, greenhouse or plant nursery, grocery store, meat market, large retail store, laundry, dry cleaning or washateria, liquor or package store, mortuary or funeral home, recording studio, taxidermist shop, veterinary clinic with indoor kennels, gasoline sales, recycling collection facility, outdoor display or storage, residence for security purposes (temporary). Sale of alcohol is prohibited. There will be a four-foot masonry retaining wall with screening fence on top of retaining wall, with a combined height of a minimum of six feet, shall be constructed on the property five feet inside the north property line. A bufferyard shall be provided between the masonry wall/fence and the north property line. Landscape requirement waived. Two security lights may be provided on poles located adjacent to the masonry wall/screening fence directed away from the adjacent residentially-zoned property. Site plan required and the one submitted has been approved. Ingress and egress to the property is on NW 25th and not on Lincoln Avenue, and removal of the bollard and chain fence and drainage to be directed away from the Molina’s’ property on Lincoln Avenue. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of June 16, 2015, continued Zoning Docket ZC-15-071:

2. ZC-15-071 - (CD 8) - Recovery Resource Council, 2750 Nies Street (SH 121); from: "B" Two-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Ms. Margie Hatcher, 2700 Airport Freeway, appeared before Council in support of Zoning Docket ZC-15-071, and provided handouts.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-15-071 be approved. The motion carried unanimously 9 ayes to 0 nays.

The City Council, at its meeting of June 16, 2015, continued Zoning Docket ZC-15-072:

3. ZC-15-072 - (CD 5) - Handley Church of Christ, 3029 Handley Drive, 3000 & 3012 Halbert Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for Event Center with Alcohol Sales & Restaurant; Site Plan Waiver Recommended. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-15-072:

Mr. Paul Kerpoe, 6717 Craig Street
Mr. James Austin, 2017 Teakwood Trace
Ms. Judy Taylor, 2604 Stark Street
Mr. Robbie Fenyes, 4604 Edenwood Drive
Ms. Lindy Suze, 1430 Breckenridge, Mansfield, Texas

Ms. Stacy Marshall, 1150 South Freeway, completed a speaker card in support of Zoning Docket ZC-15-072 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Zoning Docket ZC-15-072:

Ms. Julie Ledford, 2913 Handley Drive (provided handouts)
Mr. Rick Hostler, 1614 Jenson Road
Mr. Dexter Robertson, 6808 Church Street
Mr. James Sims, 6935 Craig Street

Mr. Wayne Ludwig, 2848 Major Street, completed a comment card in support of Zoning Docket ZC-15-072.

The following individuals completed comment cards in opposition to Zoning Docket ZC-15-072:

Mr. Alexander Hilburn, 2912 Haynie Street
Mr. Jason Bryant, 6938 Craig Street
Mr. Edward Neal, 2908 Handley Drive
Mr. Alan Ray, 3004 Handley Drive
Ms. Donna Anderson, 3010 Handley Drive

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-072 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above-listed cases, Council Member Bivens made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 21810-07-2015 be adopted. The motion carried unanimously 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance issues.

Ms. La Sondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to District Court 348272614-14 and Case No. 1419173 CCC6 and was recognized by Mayor Price but was not present in the Council Chamber.

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

City Manager Cooke stated that Mayor and Council Communication C-27390 would be continued to the August 4, 2015, Council meeting, rather than to August 11, 2015, as previously stated.

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:54 p.m.

No Documents for this Section



To the Mayor and Members of the City Council

August 4, 2015

Page 1 of 7

SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER’S OFFICE

In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

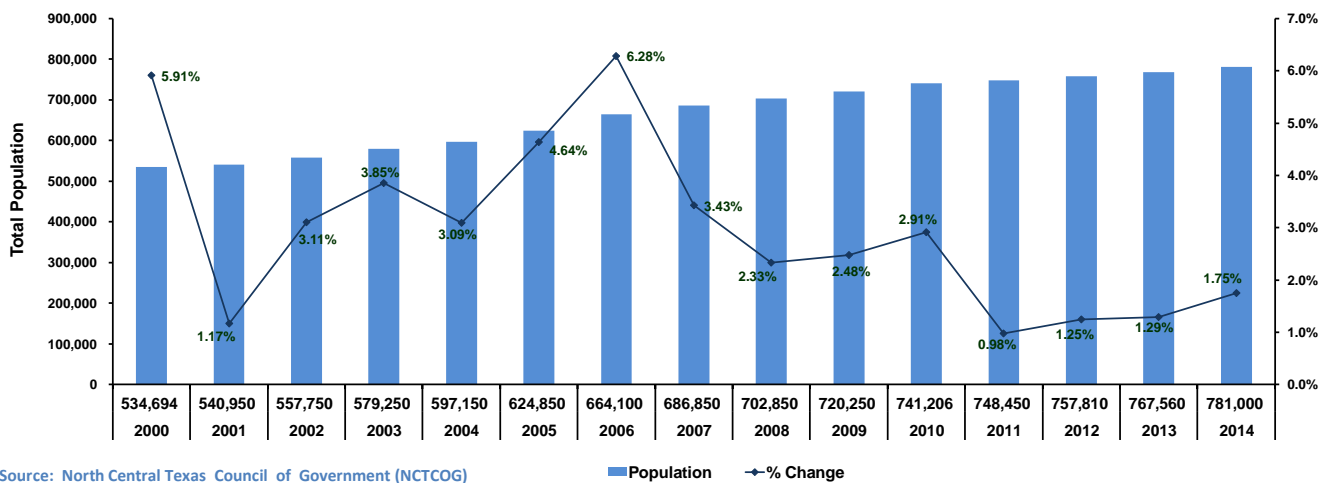
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4. Adopted Budget with Square Mileage

Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens, or about 46 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and in America.

Fort Worth Population Growth



Square Miles

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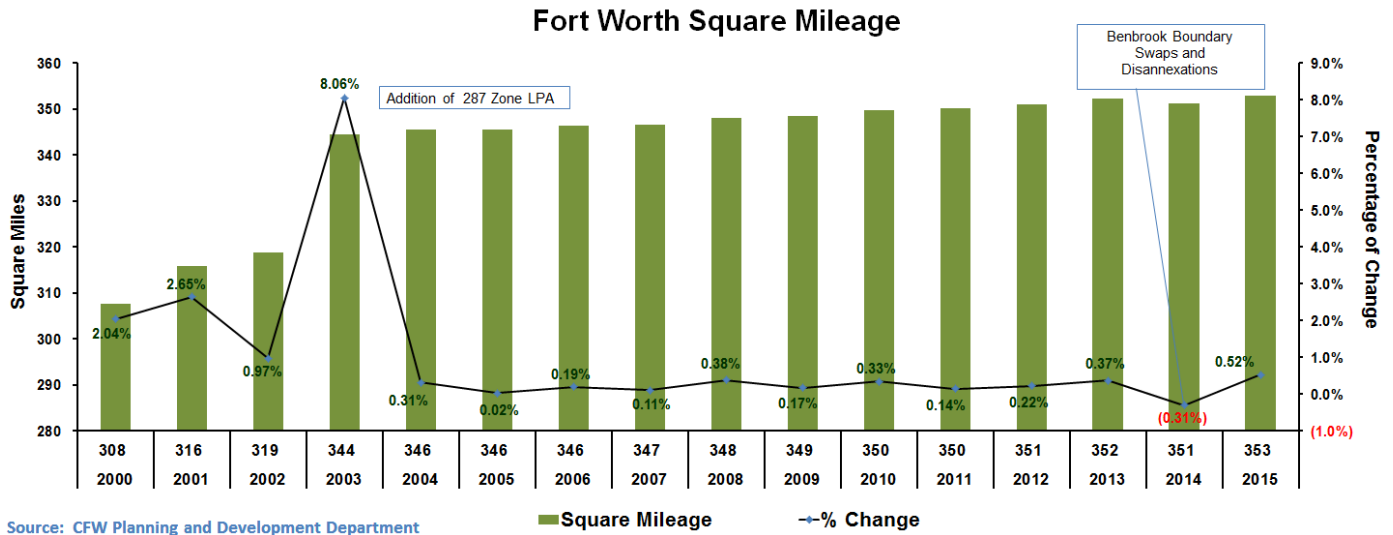


To the Mayor and Members of the City Council

August 4, 2015

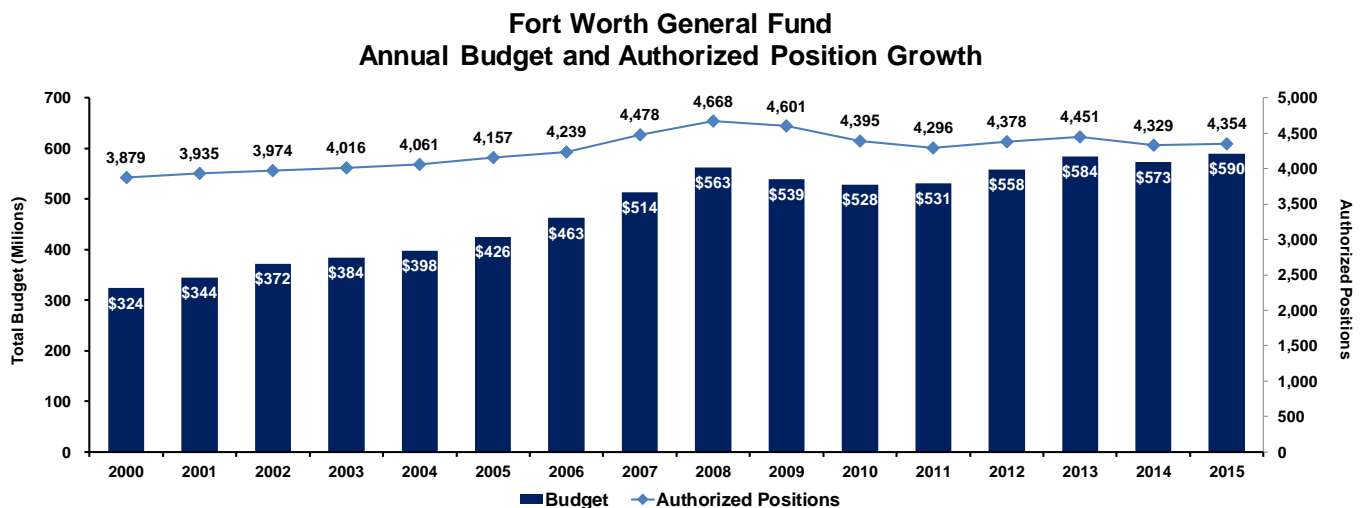
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SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER’S OFFICE



General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget has increased 82 percent from 2000 to 2015, while the authorized positions have increased 12 percent over same period.





To the Mayor and Members of the City Council

August 4, 2015

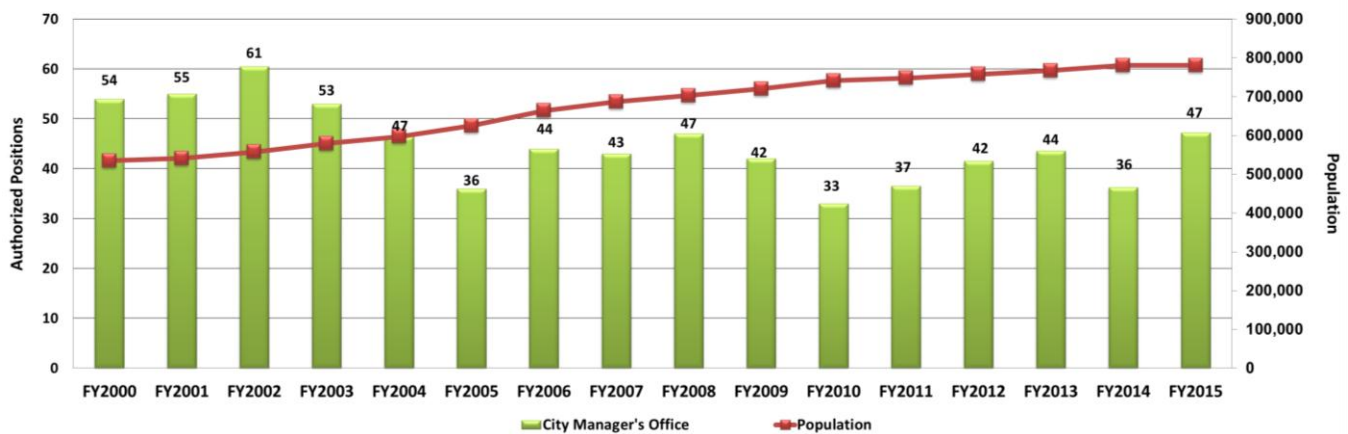
Page 3 of 7

SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER’S OFFICE

Impact of Growth in Population and Square Mileage Relative to Budget

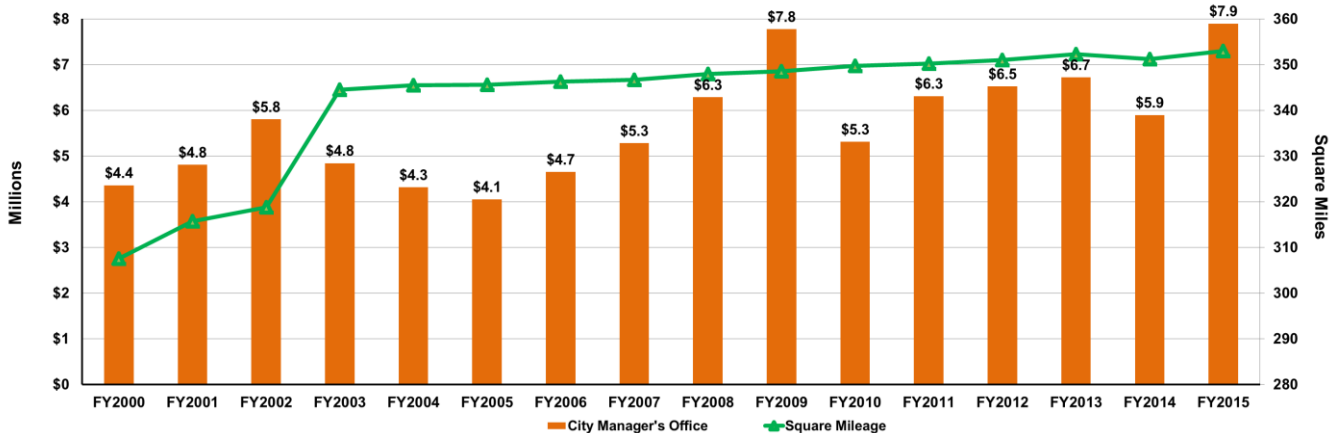
The following chart shows the changes in the authorized positions for the City Manager’s Office relative to the population of the City. Authorized positions have decreased 13 percent from 54 positions in FY2000 to 47.25 positions in FY2015.

City Manager’s Office Authorized Positions



The following chart shows the changes in the annual adopted budget for the City Manager’s Office relative to the geographical size of the City. The City Manager’s Office adopted budget has increased 81 percent, growing from \$4,357,149 in FY2000 to \$7,898,326 in FY2015.

City Manager’s Office Adopted Budget



**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER'S OFFICE

The 81 percent adopted budget increase from FY2000 to FY2015 includes the following authorized position and budgetary changes:

- FY2001: The adopted budget saw a net increase of \$449,709 and one authorized position. The significant increases in costs were associated with the transfer of an Information Systems Coordinator from the IT Solutions Department, addition of a position to address the issue of a Day Labor Center in the City of Fort Worth, addition of a Management Analyst I for revenue analysis of telecommunication franchises, and the addition of the Neighborhood Capacity Coordinator to the General Fund. Other factors contributing to budgetary increases included IT Solutions charges due to rate increases and full implementation of the lease exchange program in all divisions of the City Manager's, new facility rental lease agreements at the International Center, and rate increases for group health. The position increases were offset by transfer of the Utility Administrator position to the Environmental Management Department, deletion of the Business Diversity Coordinator in the Minority/Women's Business Enterprise Division, and the deletion of the Economic Development Specialist position in the Business Assistance Center Division.
- FY2002: The adopted budget saw a net increase of \$995,120 and five and a half authorized positions. The significant increases in costs were associated with the addition of two full-time positions and one part-time position to address and implement the Day Labor Center program in the City of Fort Worth, the transfer of two full-time and two part-time Intergovernmental Affairs and Grants Management positions from Finance to the City Manager's Office, and workers' compensation allocations.
- FY2003: The adopted budget saw a net decrease of (\$958,020) and seven and a half authorized positions. The significant cost decreases were associated with the reduction of staff and operating costs associated with the Economic and Community Development Division, which became an independent department in mid-year FY2002.
- FY2004: The adopted budget saw a net decrease of (\$529,755) and six and a half authorized positions. The significant cost decreases were associated with the position transfers to the Community Relations Department, formally known as the Human Relations Commission. Other contributing decreases included reductions for consulting services to the Minority and Women Business Enterprise (M/WBE) Division use of temporary labor based, and information technology costs based on allocations.
- FY2005: The adopted budget saw a net decrease of (\$261,266) and 10.5 authorized positions. The significant decreases in costs were associated with the reduction of authorized positions and associated operating costs to create the new Budget and Management Services Department independent of the City Manager's Office. There were offsetting increases that included additional funds for the Governmental Relations Division to represent the City during the Texas Legislative Session.

**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER’S OFFICE

- FY2006: The adopted budget saw a net increase of \$599,090 and eight authorized positions. The significant cost increases were associated with the transfer of the Emergency Management Office from the Fire department to the City Manager’s Office, the addition of two Executive Secretary positions to provide administrative support, the addition of a Public Information Officer to execute communications for the City’s elected officials, and the implementation of the FY2006 compensation plan.
- FY2007: The adopted budget saw a net increase of \$626,986 and net decrease of one authorized position. The significant increases in costs were associated with the implementation of the FY2007 compensation plan, funding for Government Relations staff to monitor and defeat proposals that could have a negative impact on the City and Phase III of the E-Government Project. Other contributing factors were organizational changes for the addition of six positions including a Regional Transportation Coordinator, Trinity River Vision Coordinator, Administrative Assistant, and three Public Education Specialists for Internet Spanish translation assistance. The adopted budget also reflected reductions of seven authorized positions due to the transfer of six positions in the Minority / Women Business Enterprise Division from City Manager’s Office to the Economic and Community Development Department and the reduction of the vacant Assistant to the City Manager position.
- FY2008: The adopted budget saw a net increase of \$1,006,438 and four authorized positions. The increases in costs were associated with relocating the Records and Information Management Division into the City Manager’s Office from the Finance Department, retirement costs based on the five percent increase in the City’s contribution to retirement, and the addition of five new sirens to expand the emergency siren warning system in the City.
- FY2009: The adopted budget saw a net increase of \$1,489,746 and a decrease of five authorized positions. The significant increases in costs were associated with the transfer of funds from Non-Departmental to align contractual expenditures with appropriate departments, the final implementation of the FY2009 Compensation plan, and one-time funding in the Governmental Relations Division related to travel and work during the Texas Legislative Session. Organizational changes that impacted the budget included: the transfer in of the Mayor and Council Office and seven positions; reduction of five positions as a result of changing the funding source for the Office of Emergency Management to the Grants Fund; the transfer out of the Records and Information Management Division along with four positions to the City Secretary’s Office; the deletion of one executive secretary; elimination of a receptionist position; and the reduction of a vacant Legislative Affairs Manager position in the Governmental Relations Office.

**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER’S OFFICE

- FY2010: The adopted budget decreased by a net of (\$2,464,683) and nine authorized positions. Significant decreases included elimination of ten positions, which included the First Assistant City Manager, Assistant to the City Manager, Executive Secretary, Administrative Assistant, the Organizational Analysis Unit and Sunset Review and five positions, and a Transportation Coordinator position. Further organizational changes included the transfer of the Budget and Research Division into the City Manager’s Office from the Financial Management Services Department and eleven positions, transfer of the Emergency Management Office and one position to the Fire Department, transfer of the Program Management Office and eight positions to the Capital Projects Service Fund, and transfer and reclassification of the Executive Assistant to the City Manager position to the Fire Department. Other budgetary decrease were associated with salary reductions due to the implementation of eight mandatory furlough days, and eliminating lobbying funding for Governmental Relations due to FY2010 being a non-legislative session year.
- FY2011: The adopted budget saw a net increase of \$1,001,192 and three and a half authorized positions. Significant increases included the addition of authorized positions due to the transfer of Human Relation Administration, and the transfer of the Employees Communication program to the City Manager’s Office from the Community Relations Department, and the addition of funds for the 2011 Texas Legislative Session.
- FY2012: The adopted budget increased by \$211,735 and five authorized positions. Significant increases included the transfer of the Cable Communications operating costs and three positions to the General Fund, conversion of an overage Management Analyst I position to permanent status, conversion of an overage Administrative Technician position to permanent status in the Mayor’s Office, and implementation of the 3% citywide increase regarding the FY2012 Compensation plan.
- FY2013: The adopted budget saw a net increase of \$197,068 and two authorized positions. The increases in costs were associated with converting an overage Assistant to City Manager to permanent status, conversion of an overage Office Assistant II position to permanent status, and the addition of funds for representation in Austin during the 2013 Texas Legislative Session.
- FY2014: The adopted budget decreased by (\$823,782) and seven authorized positions. Significant decreases included the transfer of the Budget and Research division to the Financial Management Services department, the deletion of an administrative secretary position in the Mayor’s office, and the reduction of one-time funding for the Governmental Relations division for the 2013 Legislative Session.

**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY MANAGER’S OFFICE

- FY2015: The adopted budget increased by \$2,001,599 and 11 authorized positions. Significant increases resulted from the incoming transfers of the Neighborhood Education Group from Planning and Development, the Senior Assistant to the City Manager from the Capital Projects Service Fund to function as the Regional Transportation Coordinator, the Assistant Human Resources Director position from Human Resources, addition of a Public Education Specialist, and the addition of an Office Assistant II. Other budgetary increases were due to the addition of funds for representation in Austin during the 2015 Texas Legislative Session, and costs associated with the implementation of a 4% citywide salary increase for general employees, plus an additional 1% payroll increase to address specific classifications with recruitment and retention challenges.

Over the last fifteen years, the City Manager’s Office has experienced a significant amount of organizational realignments that included the Budget and Research Office, the Emergency Management Office and the Records and Information Management Office, among others. As their budgets and structure have fluctuated, there is no correlation to the department’s size relative to the geographic size or population of the City. Salary costs, which represent the majority of the department’s budget, have varied over time from as high as 80% of the budget in FY2006 to as low as 59% of the budget in FY2009. The department will continue to optimize resource utilization in order to control costs, increase transparency, and cultivate growth of the City of Fort Worth.

Hopefully you find this information helpful. If you have any questions, please call Susan Alanis, Assistant City Manager, at 817-392-8180 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY AUDITOR’S OFFICE

In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

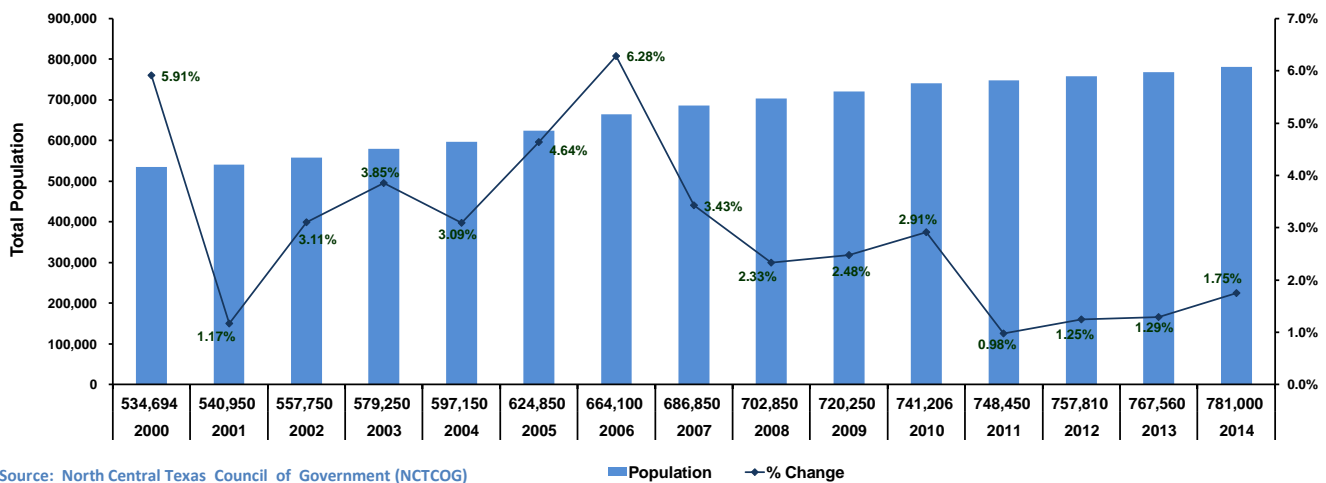
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2. Staffing Levels with Population
3. Square Miles of the City of Fort Worth
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Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens, or about 46 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and in America.

Fort Worth Population Growth



Square Miles

By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The 25-mile increase from 2002 to 2003 included the annexation of 7,744 acres, known as 287 Zone LPA (M&C PZ-2438).

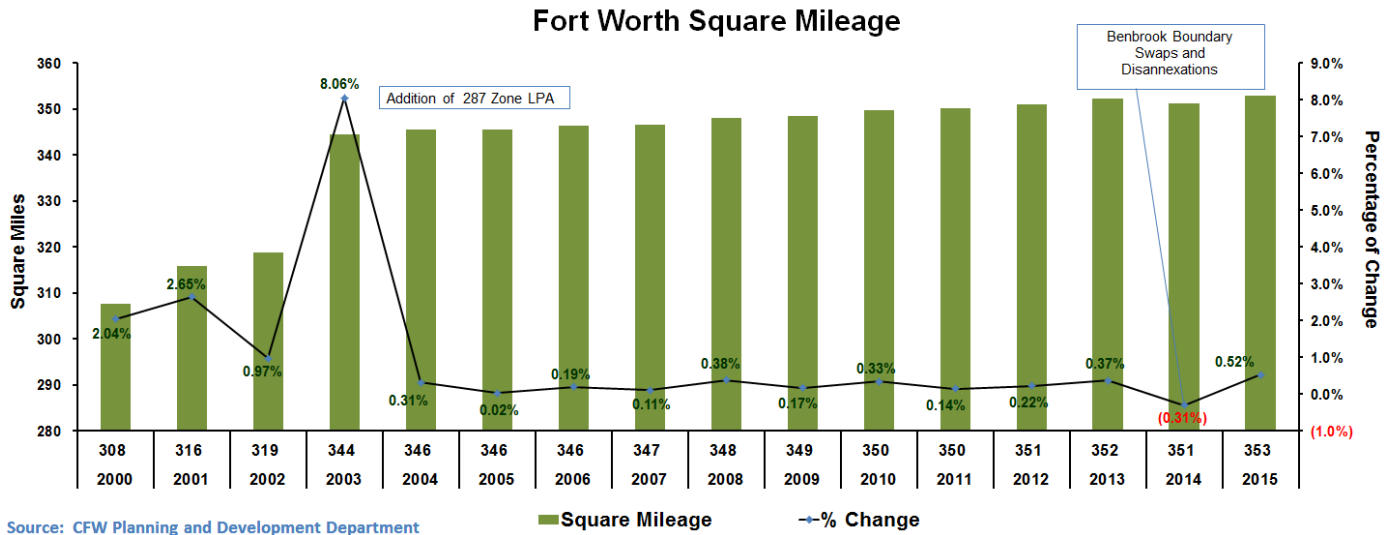


To the Mayor and Members of the City Council

August 4, 2015

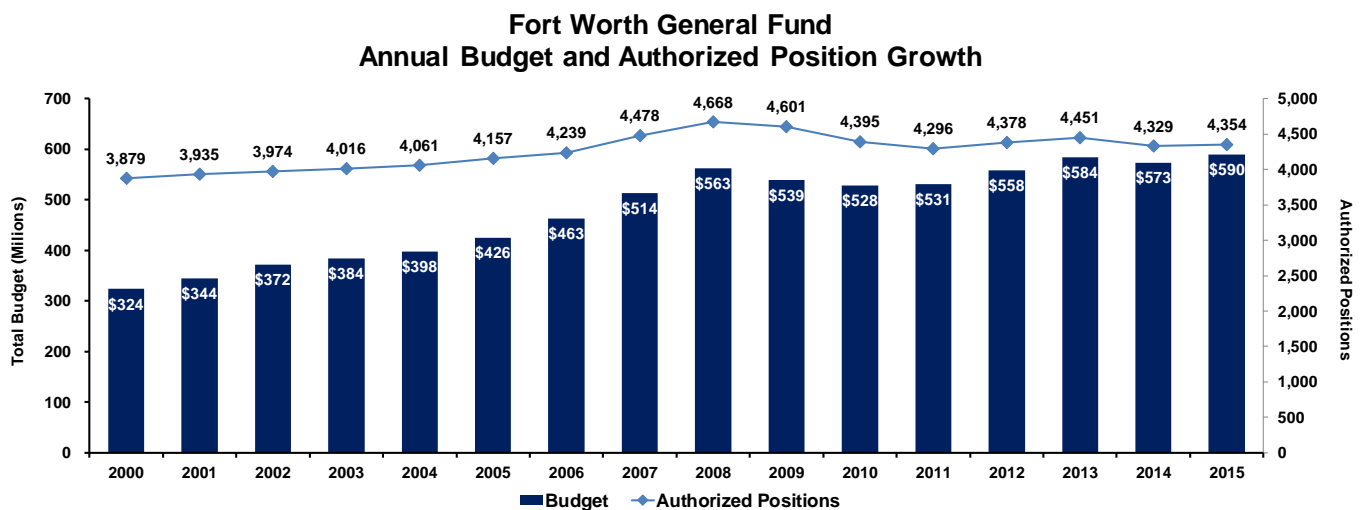
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SUBJECT: 15 YEAR BUDGET HISTORY – CITY AUDITOR’S OFFICE



General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget increased 82 percent from 2000 to 2015, while the authorized positions increased 12 percent over same period.





To the Mayor and Members of the City Council

August 4, 2015

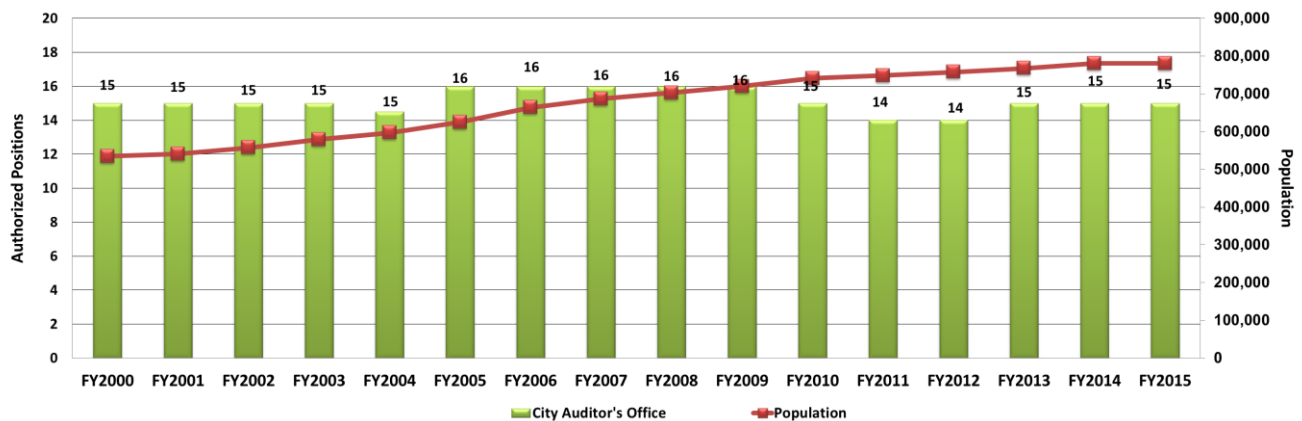
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SUBJECT: 15 YEAR BUDGET HISTORY – CITY AUDITOR’S OFFICE

Impact of Growth in Population and Square Mileage Relative to Budget

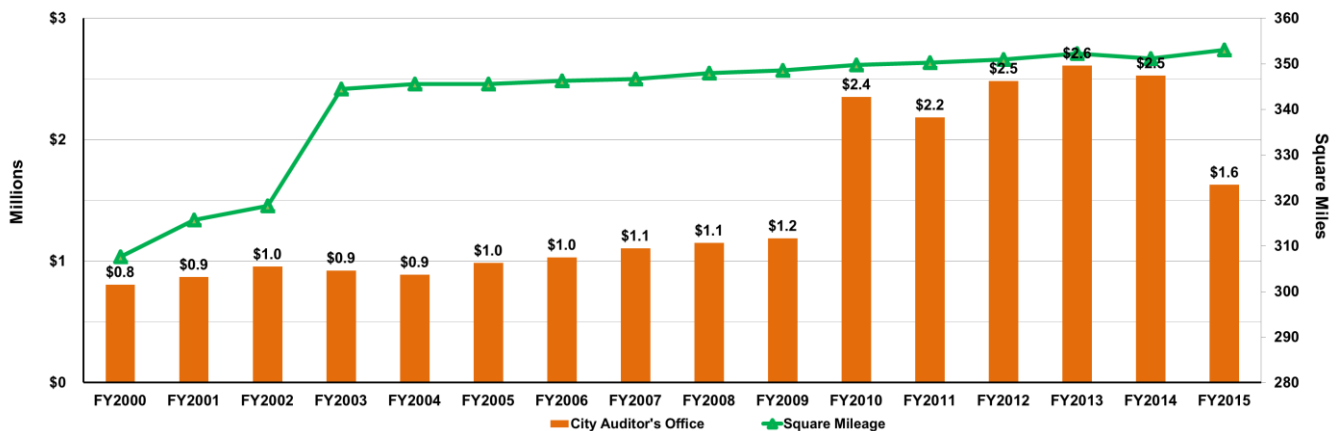
The following chart shows the changes in the authorized positions for the City Auditor’s Office relative to the population of the City. Authorized positions have remained relatively flat from FY2000 to FY2015 hovering around 15 positions.

City Auditor’s Office Authorized Positions



The following chart shows the changes in the annual adopted budget for the City Auditor’s Office relative to the geographical size of the City. The City Auditor’s Office adopted budget has increased 102 percent, growing from \$807,186 in FY2000 to \$1,628,112 in FY2015.

City Auditor’s Office Adopted Budget



**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY AUDITOR’S OFFICE

The 102 percent adopted budget increase from FY2000 to FY2015 includes the following authorized position and budgetary changes:

- FY2001: There were no significant increases in costs or any changes in authorized positions from the prior year.
- FY2002-FY2003: The adopted budget saw a net increase of \$85,754. The significant increases in costs were associated with increased contributions to employee retirement. There were no significant changes in costs or personnel from FY2002 to FY2003.
- FY2004: The adopted budget saw a net decrease of (\$34,687) and a half authorized position. The significant decreases were associated with the elimination of half of a vacant Senior Auditor position.
- FY2005 – FY2009: The adopted budget saw a net increase of \$95,612 and one and a half authorized positions. The significant increases in costs were associated with the implementation of the FY2005 compensation plan, addition of one Auditor and a half grant Auditor positions, group health insurance costs based on historical trends, and retirement contributions. FY2006 – FY2009 saw no significant changes from prior fiscal years.
- FY2010: The adopted budget increased by a net of \$1,164,824 and a decrease in one authorized position. Significant increases included the transfer of external audit fees for the Comprehensive Annual Financial Report from Non-Departmental as part of the budget process to align contractual costs with appropriate departments. Offsetting decreases were associated with the eliminating an Audit Manager position and implementation of eight mandatory furlough days citywide.
- FY2011 – FY2012: The adopted budget saw a net decrease of (\$168,952) and one authorized position. Decreases included the elimination of one auditor position and reduced costs for consultant services for the single audit and the Comprehensive Annual Financial Report. There were no significant changes in costs or personnel from FY2011 to FY2012.
- FY2013 – FY2014: The adopted budget saw a net increase of \$125,043 and one authorized position. The increases were associated with converting an overage Auditor to permanent status to provide grant compliance and other professional services for the annual single audit and the Comprehensive Annual Financial Report. There were no significant changes in costs or personnel from FY2013 to FY2014.

**To the Mayor and Members of the City Council****August 4, 2015**

Page 5 of 5

SUBJECT: 15 YEAR BUDGET HISTORY – CITY AUDITOR’S OFFICE

- FY2015: The adopted budget decreased by (\$898,167). Significant decreases resulted from the transfer of the City of Fort Worth’s annual single audit and Comprehensive Annual Financial Report from the City Auditor’s Office to the Financial Management Services Department, postponement of participation in the peer review, and reducing the usage of scheduled temporaries.

Over the last fifteen years, the City Auditor’s Office did not experience major staffing fluctuations and has averaged 15 positions. Salary costs represent the majority of the budget. The significant budgetary changes over the last decade were associated with the addition and subsequent removal of the costs associated with the single audit and Comprehensive Annual Financial Report, which moved to Financial Management Services Department in FY2015. The department will continue to leverage technology to assess citywide risks and conduct audits to help ensure proper financial management of the City of Fort Worth.

Hopefully you find this information helpful. If you have any questions, please call Patrice Randle, City Auditor, at 817-392-6132 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY SECRETARY’S OFFICE

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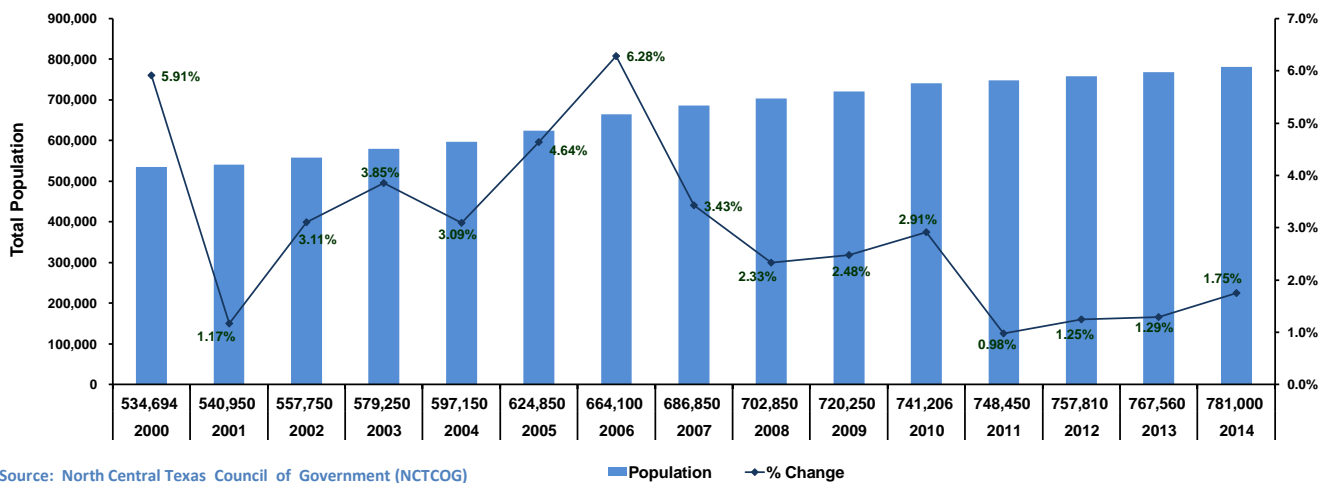
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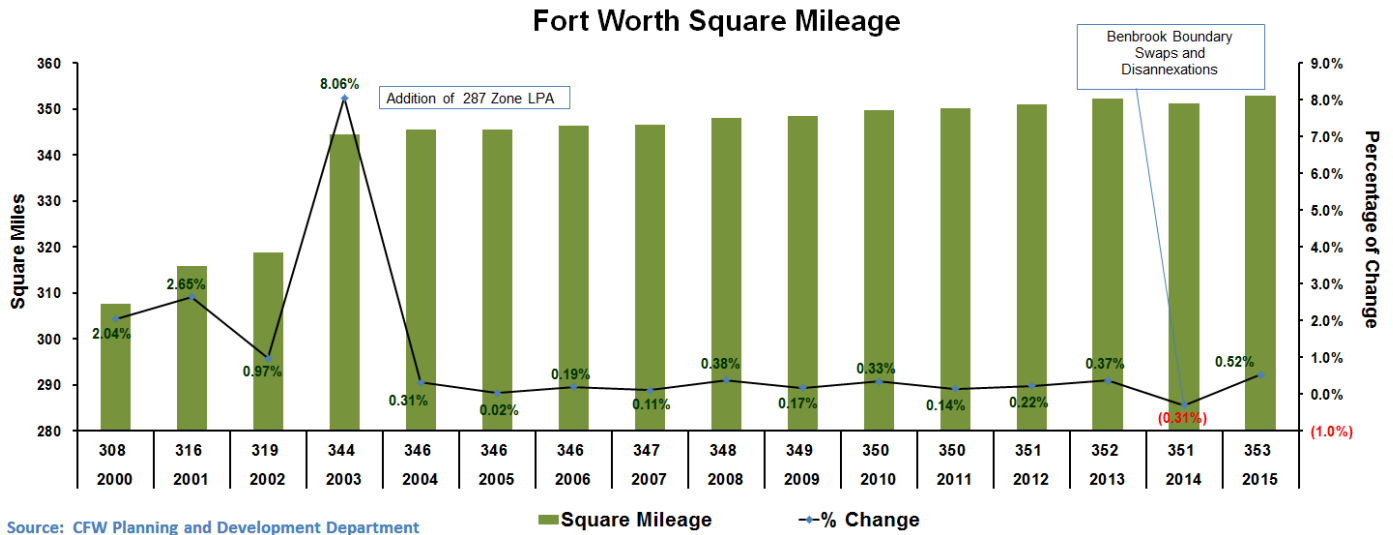


To the Mayor and Members of the City Council

August 4, 2015

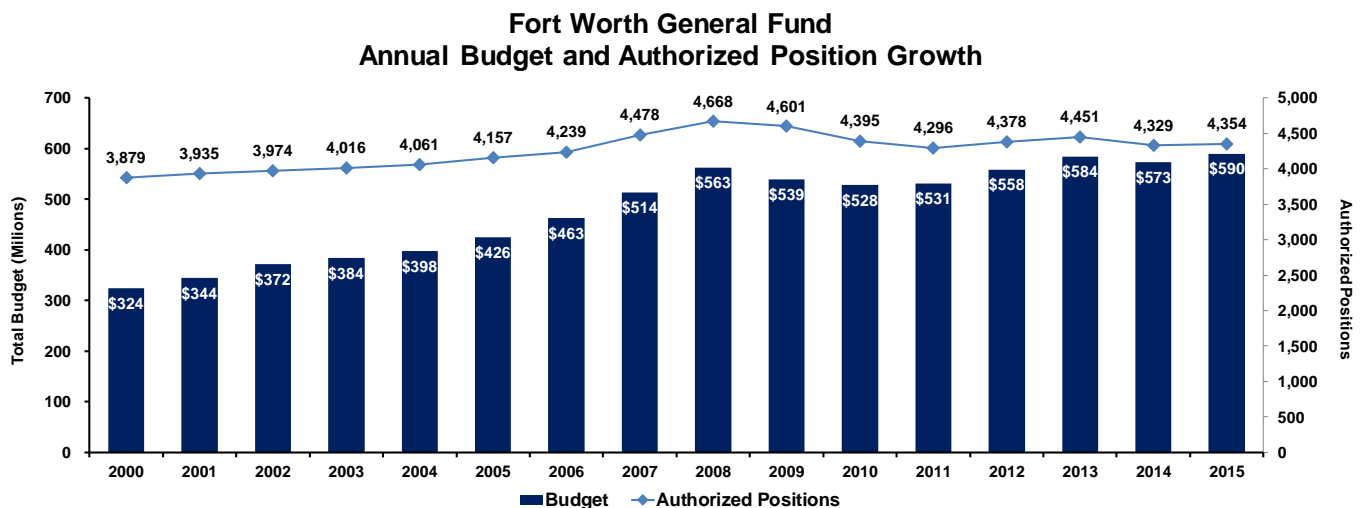
Page 2 of 5

SUBJECT: 15 YEAR BUDGET HISTORY – CITY SECRETARY’S OFFICE



General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget increased 82 percent from 2000 to 2015, while the authorized positions increased 12 percent over same period.





To the Mayor and Members of the City Council

August 4, 2015

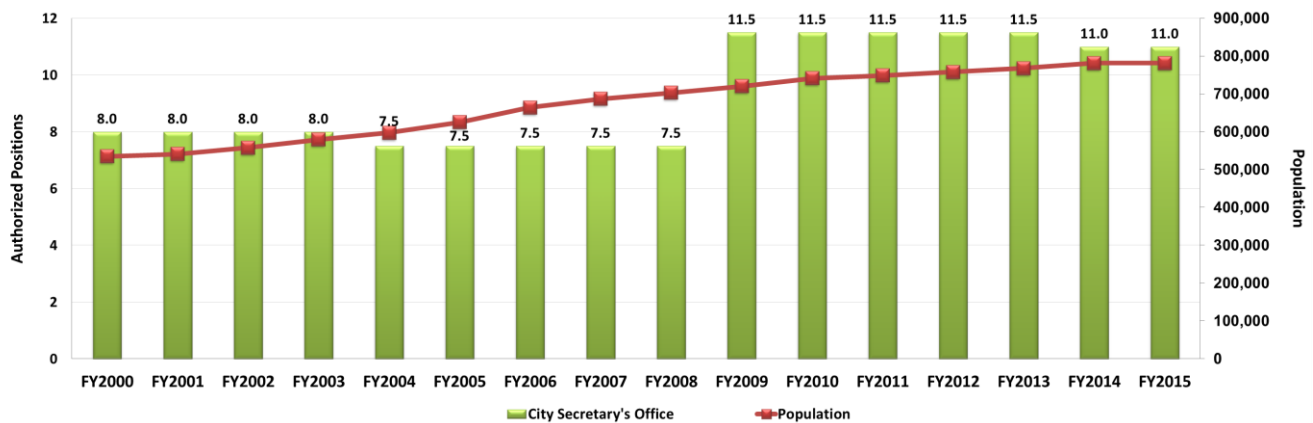
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SUBJECT: 15 YEAR BUDGET HISTORY – CITY SECRETARY’S OFFICE

Impact of Growth in Population and Square Mileage Relative to Budget

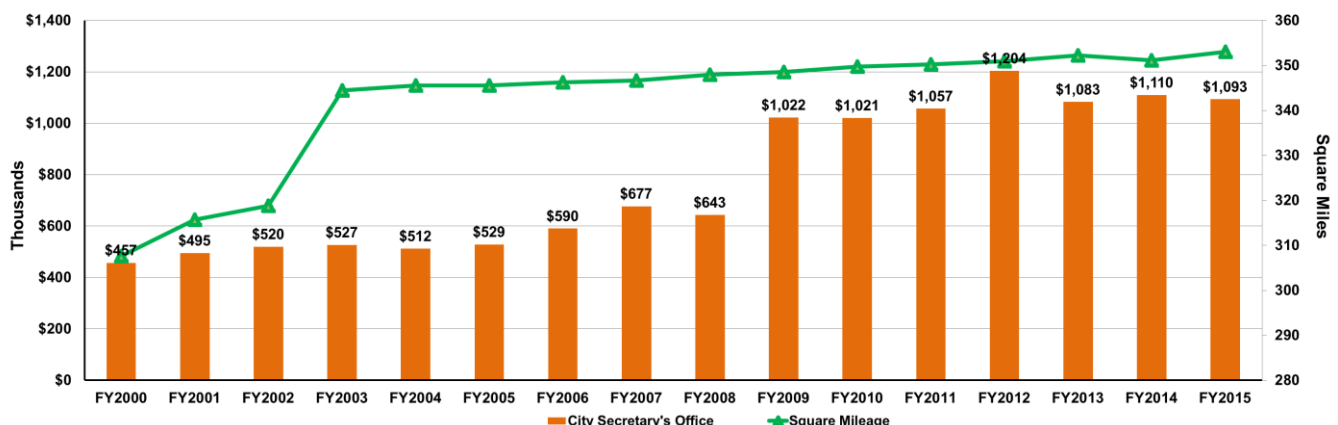
The following chart shows the changes in the authorized positions for the City Secretary’s Office relative to the population of the City. Authorized positions have increased 38 percent from 8 positions in FY2000 to 11 positions in FY2015.

City Secretary’s Office Authorized Positions



The following chart shows the changes in the annual adopted budget for the City Secretary’s Office relative to the geographical size of the City. The City Secretary’s Office adopted budget has increased 139 percent, growing from \$457,403 in FY2000 to \$1,093,268 in FY2015.

City Secretary’s Office Adopted Budget



**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY SECRETARY’S OFFICE

The 139 percent adopted budget increase from FY2000 to FY2015 includes the following authorized position and budgetary changes:

- FY2001 to FY2003: During this time, the adopted budget experienced marginal increases related to salaries and there were not any changes in authorized positions.
- FY2004 and FY2005: The adopted budget saw a net decrease of (\$14,619) and a half authorized position. The significant decreases in costs were associated with the reduction of one vacant Customer Service Representative II position to part-time status and reduced contributions to the Workers' Compensation Fund. FY2005 saw no significant changes from FY2004.
- FY2006: The adopted budget saw a net increase of \$61,487. The significant increases in costs were associated with the restoration of ten City Council Minute Books, salaries costs due to implementation of the FY2006 compensation plan, increased information technology costs, and volume increase for legal publishing of ordinances.
- FY2007 and FY2008: The adopted budget for FY2007 saw a net increase of \$87,152. The significant increases in costs were associated with the employees' salaries based on implementing the FY2007 compensation plan, office equipment to assist with the implementation of a new filing system, and supplies needed for employee recognition. FY2008 saw no significant changes from FY2007.
- FY2009 - FY2011: The adopted budget saw a net increase of \$379,228 and an increase of four authorized positions. The significant increases in costs and authorized positions were associated with the transfer of the Records and Information Management Office with four positions from the City Manager's Office to the City Secretary's Office, the final implementation of the FY2009 compensation plan, reinstatement of the vacation sellback program, and contractual costs for additional ordinance codifications. FY2010 and 2011 saw no significant changes from FY2009.
- FY2012: The adopted budget increased by \$147,159. Significant increases included the addition of funding for the Enterprise Information Management System (Laserfiche document imaging) software and recodification of the City of Fort Worth Code of Ordinances book and final implementation of the FY2012 Compensation plan for salary increases of 3% to all general employees.
- FY2013: The adopted budget saw a net decrease of (\$121,206). The significant decreases in costs were associated with the elimination of one time funding for the Enterprise Information Management System and Recodification of the City of Fort Worth Code of Ordinances book and information technology costs.

**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY SECRETARY’S OFFICE

- FY2014 and FY2015: The adopted budget increased by \$27,102 and decrease of a half of an authorized position. Significant increases included the FY2014 computer replacement program in the Records and Information Management Office and rising group health costs based a 2.7% increase in the city's contribution to group health. The adopted budget decreased in authorized strength due to the elimination of a part-time Customer Service Representative II position. FY2015 saw no significant changes from FY2014.

Over the last fifteen years, the City Secretary’s Office has provided the citizens with information on formal actions of the City Council; meeting dates, times, and places; election data; ordinances, contracts, deeds, and other official city documents. The department accomplished this by ensuring their staffing levels were commensurate with the workload, which is relative to the population of the City. Salary costs represent the majority of the budgetary increases that occurred from FY2000 to FY2015. The department will continue to optimize resource utilization in order to control costs, increase transparency, and preserve the rich history of the City of Fort Worth.

Hopefully you find this information helpful. If you have any questions, please call Mary Kayser, City Secretary, at 817-392-6161 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY ATTORNEY’S OFFICE

In an effort to provide a framework for current and future budget requests, staff will be providing 15 years of historical data by department over the next several months. Data will include Fiscal Year 2000 through Fiscal Year 2015.

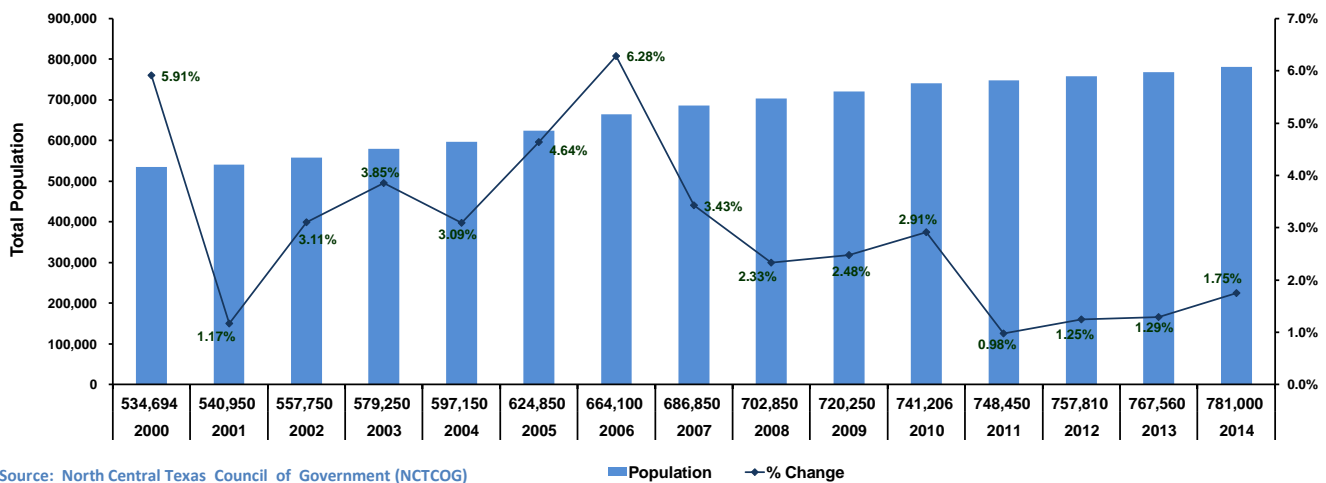
In graph format, the data will include the following components:

1. Population
2. Staffing Levels with Population
3. Square Miles of the City of Fort Worth
4. Adopted Budget with Square Mileage

Population

From 2000 to 2015, the population in Fort Worth has grown by 246,306 new citizens, or about 46 percent. This trend is expected to continue as Fort Worth continues to be singled out as one of the fastest growing cities both in Texas and in America.

Fort Worth Population Growth



Square Miles

By comparison, the square mileage in the City has grown from 308 to 353 square miles, or 15 percent. The 25-mile increase from 2002 to 2003 included the annexation of 7,744 acres, known as 287 Zone LPA (M&C PZ-2438).

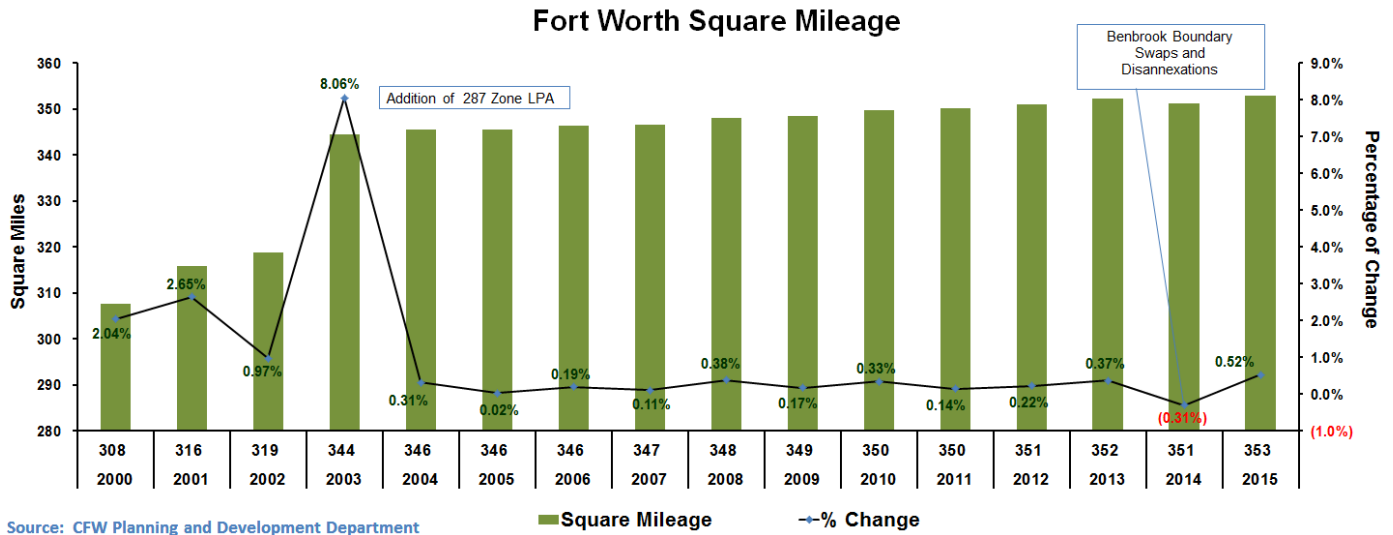


To the Mayor and Members of the City Council

August 4, 2015

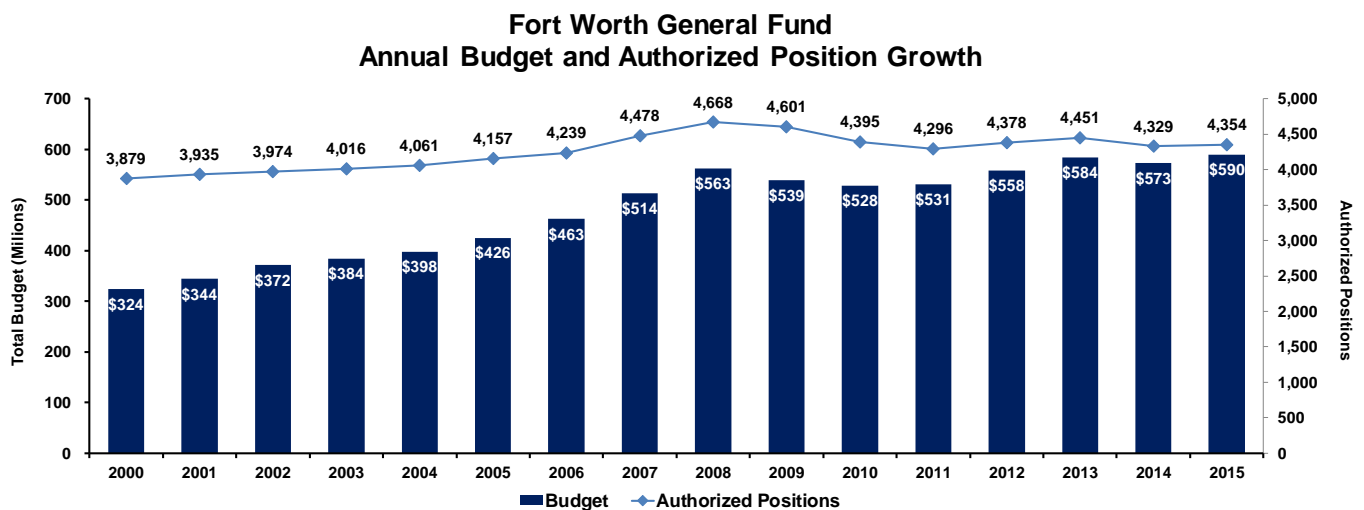
Page 2 of 5

SUBJECT: 15 YEAR BUDGET HISTORY – CITY ATTORNEY’S OFFICE



General Fund Annual Budget and Authorized Positions

The overall growth in population and service area has had its impact on the General Fund total budget and authorized positions. The General Fund adopted budget increased 82 percent from 2000 to 2015, while the authorized positions increased 12 percent over same period.





To the Mayor and Members of the City Council

August 4, 2015

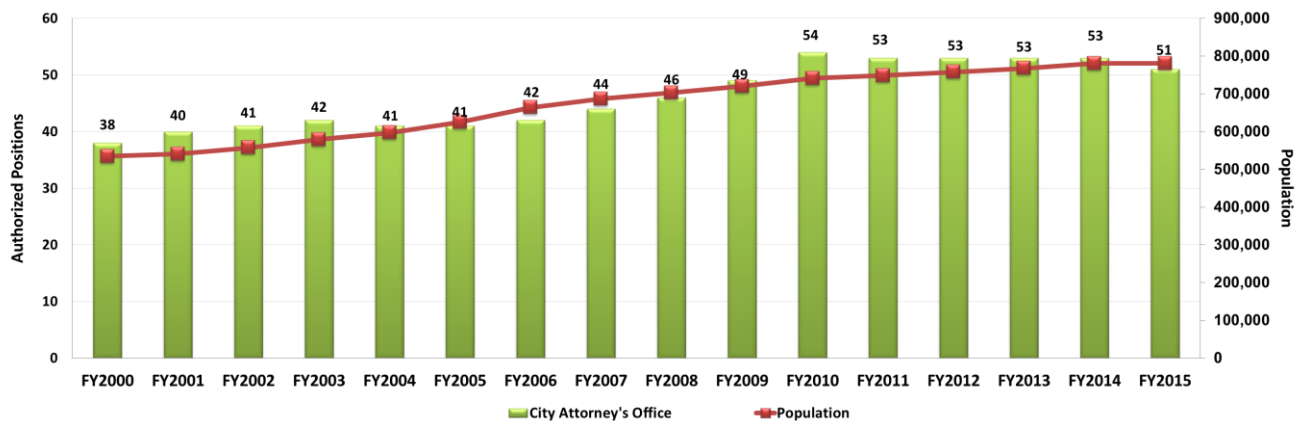
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SUBJECT: 15 YEAR BUDGET HISTORY – CITY ATTORNEY’S OFFICE

Impact of Growth in Population and Square Mileage Relative to Budget

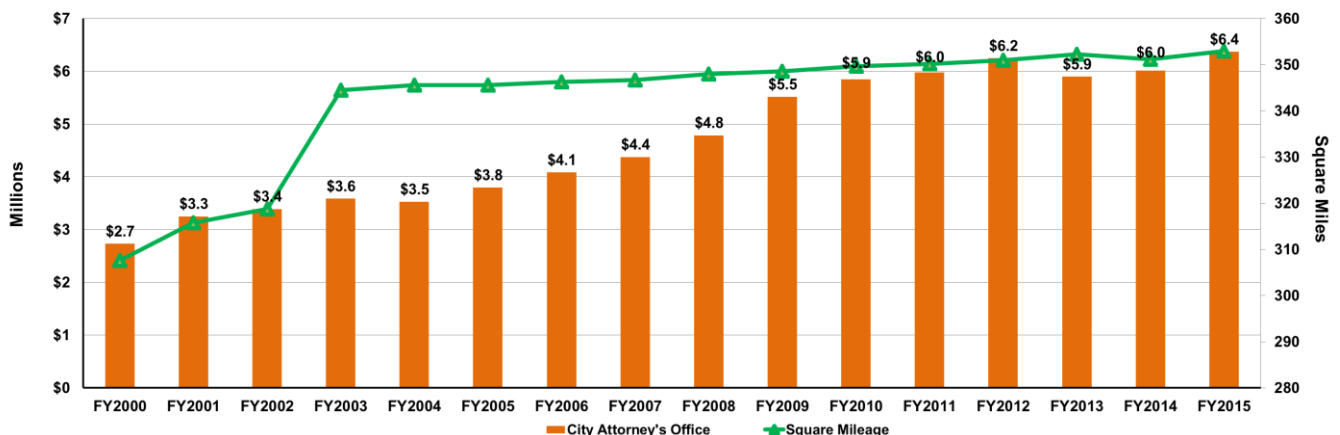
The following chart shows the changes in the authorized positions for the City Attorney’s Office relative to the population of the City. Authorized positions have increased 34 percent from 38 positions in FY2000 to 51 positions in FY2015.

City Attorney’s Office Authorized Positions



The following chart shows the changes in the annual adopted budget for the City Attorney’s Office relative to the geographical size of the City. The City Attorney’s Office adopted budget has increased 133 percent, growing from \$2,729,324 in FY2000 to \$6,367,787 in FY2015.

City Attorney’s Office Adopted Budget



**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY ATTORNEY’S OFFICE

The 133 percent adopted budget increase from FY2000 to FY2015 includes the following authorized position and budgetary changes:

- FY2001: The adopted budget saw a net increase of \$522,402 and two authorized positions. The significant increases were associated with the addition of a Chief Litigator and Legal Secretary for the Litigation Section, use of Westlaw online research resources, office equipment for ergonomic needs, and case management software that will make tracking of cases and document preparation more efficient.
- FY2002: The adopted budget saw a net increase of \$139,503 and one authorized position. The significant increases were associated with the addition one Senior Attorney position to reduce the need for outside counsel and for increased contributions to employee retirement.
- FY2003: The adopted budget saw a net increase of \$193,050 and one authorized position. The significant increases were associated with the addition of one Prosecuting Attorney to assist with the significant prosecutorial workload and code compliance issues, contributions to retirement, and information technology allocations.
- FY2004 and FY2005: The adopted budget saw a net decrease of (\$57,614) and one authorized position. The significant decreases were associated with the elimination of one vacant Paralegal position, technology leases for computers, elimination of the vacation sellback benefit for all employees, and operating supplies based on historical needs. FY2005 saw no significant changes from FY2004.
- FY2006: The adopted budget saw a net increase of \$285,175 and one authorized position. The significant increases were associated with the addition of a Legal Secretary position to assist the attorneys with the administrative activities in the department, salaries and benefits due to implementation of the FY2006 compensation plan, and higher workers' compensation costs.
- FY2007: The adopted budget saw a net increase of \$293,584 and two authorized positions. The significant increases in costs were associated with the implementation of the FY2007 compensation plan, addition of a Prosecuting Attorney position with an offset by the Fort Worth Independent School District to provide 80% of the funding, addition of one Legal Secretary I position, ITS allocation costs, training Attorneys to become Board Certified in specialized areas, and memberships for the College of the State Bar of Texas.
- FY2008: The adopted budget saw a net increase of \$411,329 and two authorized positions. The significant increases in costs were associated with implementation of the FY2008 compensation plan, which was partially offset salary reductions from an attorney position being reclassified, addition of two attorney positions, five percent increase in the City's contribution to employee retirement, and costs for outside legal representation.

**To the Mayor and Members of the City Council****August 4, 2015**

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SUBJECT: 15 YEAR BUDGET HISTORY – CITY ATTORNEY’S OFFICE

- FY2009: The adopted budget saw a net increase of \$729,481 and three authorized positions. The significant increases were associated with the addition of two prosecutors previously funded by the Crime Control and Prevention District, addition of a Contract Compliance attorney, transfer of an Environmental Attorney from the Environmental Management Fund, contingency funding for outside legal counsel in order to minimize the hiring process of outside firms, final implementation of the FY2009 compensation plan, and reinstatement of a unused vacation sellback option. Increases were offset by the elimination of an attorney position.
- FY2010: The adopted budget increased by a net of \$335,480 and five authorized positions. Significant increases included the addition of two Public Information Attorneys and one legal secretary to handle public information requests, one authorized position to transfer the Utility Manager position from the Financial Management Services Department, and the conversion of an overage position to a permanent full time authorized position.
- FY2011 – FY2014: The FY2011 adopted budget saw a net increase of \$128,375 and a net decrease of one authorized position. Significant increases included the addition of three Prosecuting Attorneys and one Secretary due to the opening of a Satellite Municipal Court facility in southwest Fort Worth, contribution to retirement, continuation of vacation buy back program, and increased use of scheduled temporaries. The adopted budget decreases were associated with the elimination of five authorized positions, including three Assistant City Attorneys and two Legal Secretaries. FY2012 – FY2014 saw no significant changes from prior fiscal years.
- FY2015: The adopted budget saw a net increase by \$355,637 and a decrease of two authorized positions. Significant increases resulted from the transfer of one attorney from Police to the City Attorney’s Office, implementation of a 4% across-the-board salary increase for general employees with an additional 1% payroll increase to address specific classifications with recruitment and retention challenges. The adopted budget decreased due to the elimination of three positions that included two Prosecuting Attorneys and an Office Assistant II.

Over the last fifteen years, the City Attorney’s Office staff increased with the size of the City. Salary costs, which represent the majority of the department’s budget, decreased from 92 percent of the budget in FY2000 to 87 percent in FY2015. This was due to increased allocations for contractual service costs rising from 6 percent of the FY2000 budget to 9 percent of the budget in FY2015 largely due to outside legal costs.

Hopefully you find this information helpful. If you have any questions, please call Sarah Fullenwider, City Attorney, at 817-392-7606 or Aaron Bovos, Financial Management Services Director, at 817-392-8517.

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 4, 2015**

Page 1 of 1

**SUBJECT: BUDGET AND PROPERTY TAX SETTING CALENDAR AND
SCHEDULE OF MEETINGS**

Staff has prepared the following schedule to apprise the Mayor and Council as well as the public of upcoming meetings regarding the City's annual budget and the setting of our property tax rates. These meetings are already on the City Council calendar. These dates are also on the City's website. All public hearings will be held in the Council Chamber. All other meetings will be held in the pre-council room. Start times listed below may be changed prior to a meeting being posted. Members of the public are advised to check posted agendas on the City website or outside City Hall for up-to-date information. In order for the City Council to re-adopt the current tax rate, separate public hearings are required under state law, and those are also listed below.

Tuesday – August 11, 2015	Pre-Council (3 p.m.)
<ul style="list-style-type: none">• Presentation by David Cooke on the City Manager's Proposed 2016 Operating Budget and 2016 – 2020 Capital Improvement Plan	
Tuesday – August 18, 2015	Pre-Council (3 p.m.) 1 st Public Hearing on Budget (7 p.m.)
Thursday and Friday – Aug 20 and 21, 2015	Budget Workshop – as needed (9 a.m.)
Tuesday – August 25, 2015	Pre-Council (3 p.m.) 2 nd Public Hearing on Budget (7 p.m.) 1 st Public Hearing on Tax Revenue Increase (7 p.m.)
Thursday – August 27, 2015	Budget Workshop – as needed (9 a.m.)
Tuesday – September 1, 2015	Pre-Council (3 p.m.) 3 rd Public Hearing on Budget (7 p.m.) 2 nd Public Hearing on Tax Revenue Increase (7 p.m.)
Monday – September 7, 2015	Labor Day Holiday
Tuesday – September 8, 2015	CANCELLED Council Meeting
Tuesday – September 15, 2015	Pre-Council (3 p.m.)
<ul style="list-style-type: none">• Proposed Budget Adoption• Proposed Adoption of Tax Rate	
	4 th Public Hearing on Budget (7 p.m.) (7 p.m.)

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817.392.8517.

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 4, 2015**

Page 1 of 2

SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS

This informal report will provide an overview of the statutory requirements for the public notices required during the Fiscal Year 2016 budget and associated ad valorem tax rate adoption process.

Statutory Requirements

The statutory requirements for the budget and tax rate process are found in:

State Law

- Tax Code – “Truth in Taxation” requirements
 - Tax revenue increase - one publication requirement
- Local Government Code – Budget
 - Budget public hearings - one publication requirement

City Charter

- Chapter X. The Budget and Financial Procedure Relating Thereto (since the 1924 adoption)
 - Appropriation ordinance - two publication requirements

All public notices will be published in the official newspaper and posted on the City’s web page and cable channel. Where a notice is required under state law, the law generally dictates exactly what information the notice must contain, and the City follows the form notices published by the State Comptroller’s office.

Process

The process begins with the calculation of the effective and rollback tax rates. The effective rate is the tax rate that would generate the same amount of revenue this year as last year on properties that were on the tax roll of both years. The rollback rate is the rate that allows for 8% growth over the Maintenance & Operations portion of the effective rate. On August 4, staff will provide the City Council with an Informal Report outlining the effective and rollback tax rates.

The notice on the budget public hearings will be published on August 8, 2015 and will include the dates of all of the budget public hearings.

If the City’s current tax rate exceeds the effective tax rate, maintaining the current rate would require:

- (1) The City Council to adopt a resolution by record vote to consider a tax revenue increase, with the resolution planned for the Council agenda for August 11, 2015, if needed; and
- (2) Publication of a “Notice of Public Hearings on Tax Revenue Increase,” which would occur on August 15, 2015; and
- (3) The City Council to hold two (2) public hearings, which would take place on August 25, 2015 and September 1, 2015

In accordance with the City Charter, the appropriations ordinance will be published for the first time on August 22, 2015, following its first reading on August 18, 2015.

The Budget is scheduled to be adopted on September 15, 2015. After the budget and tax rate are adopted by the City Council, the appropriations ordinance will be published a second time along with a schedule showing any changes as required by the City Charter. This publication is scheduled for



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS

September 19, 2015. In addition, the tax levy ordinance will be published two times, with the first publication also scheduled to occur on September 19, 2015.

If you have questions regarding this information, please contact Aaron J. Bovos, Chief Financial Officer or Mary J. Kayser, City Secretary.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 4, 2015

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**SUBJECT: SUBMISSION OF 2015 APPRAISAL ROLL TO THE
MAYOR AND COUNCIL**

Information to Be Provided



To the Mayor and Members of the City Council

August 4, 2015

Page 1 of 1

SUBJECT: Submission of 2015 Effective and Rollback Tax Rates

Information to Be Provided

**To the Mayor and Members of the City Council****August 4, 2015****Page 1 of 4****SUBJECT: FINAL RESULTS OF 2015 BOND ISSUES AND REFUNDINGS**

This informal report is intended to provide the Mayor and City Council with a summary of the results from our 2015 bond sales, which were completed on Tuesday, July 28, 2015. The details of the General Purpose Debt Issuance and Refunding as well as the Water and Sewer Revenue Bond Issuance and Refunding are presented below.

Background

At a Pre-Council briefing on June 9th, staff presented the proposed 2015 debt financings for both the general purpose and revenue bond transactions. Both transactions recommended refunding existing debt to take advantage of current market conditions to produce savings and the issuance of new funds in alignment with our capital improvement plan. New funds for the general obligation portion of the debt issuance related to the implementation of 2014 Bond Program, approved by voters in May of 2014.

On June 16th, the Mayor and Council approved a bond ordinance authorization the sale of General Purpose Refunding and Improvement bonds, Series 2015A. In addition, at the same meeting approval was provided on the Series 2015A Water and Sewer System Revenue Refunding and Improvement Bonds. Both ordinances included certain parameters delegating final approval of the terms to the City Manager and/or the Chief Financial Officer.

The City issued the debt utilizing a competitive sale process on July 28th with the assistance of our financial advisors, First SouthWest and Estrada & Hinojosa. Results of the bond pricings are highlighted on the following pages.

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To the Mayor and Members of the City Council
August 4, 2015
Page 2 of 4
SUBJECT: FINAL RESULTS OF 2015 BOND ISSUES AND REFUNDINGS
General Obligation Debt

A summary of the transaction is as follows: the City sold a total of \$127,725,000 in bonds for three purposes:

- 1.) To fund voter authorized projects from the 2014 Bond Program in the amount of \$40,000,000;
- 2.) To restructure the 2016-2021 payments on the City's existing Culture and Tourism obligations; and
- 3.) To refinance portions of the City's existing tax supported bonds for debt service savings.

Bids with True Interest Costs were received as follows:

Citigroup Global Markets, Inc.	2.448720%
Barclays Capital, Inc.	2.458584%
Morgan Stanley & Co, LLC	2.472256%
J.P. Morgan Securities LLC	2.480962%
Bank of America Merrill Lynch	2.508736%
Wells Fargo Bank, NA	2.515954%
Goldman, Sachs & Co.	2.606712%

Citigroup Global Markets, Inc. was the winning bid.

A summary of the final results compared to the original estimates is provided below:

Summary of Financing Results	June 9th Work Session	Final Results	Parameters
Total Issue Size	\$128,425,000	\$127,725,000	Less Than: \$150,000,000
Voted Amount	\$40,000,000	\$40,000,000	Equal To: \$40,000,000
True Interest Cost	2.76%	2.45%	
Total Debt Service Savings	\$7,509,544	\$9,839,312	
Net Present Value (PV) Savings	\$6,755,486	\$8,848,893	
PV Savings as % of Refunded Principal	6.74%	8.83%	More Than: 3.50%
Culture & Tourism Total Savings	(\$68,168)	\$57,839	
Culture & Tourism PV Savings	\$405,061	\$465,458	



To the Mayor and Members of the City Council

August 4, 2015

Page 3 of 4

SUBJECT: FINAL RESULTS OF 2015 BOND ISSUES AND REFUNDINGS

Water & Sewer Debt

A summary of the transaction is as follows: the City sold a total of \$126,615,000 in bonds for two purposes:

1. To fund \$50,000,000 in System improvements; and
2. To refinance portions of the System's outstanding debt for restructuring and debt service savings.

Bids with True Interest Costs were received as follows:

Barclays Capital, Inc.	2.687892%
J.P. Morgan Securities LLC	2.727562%
Bank of America Merrill Lynch	2.734697%
Citigroup Global Markets Inc.	2.745214%
Wells Fargo Bank, NA	2.762116
Goldman, Sachs & Co.	2.793894%
Raymond James & Associates	2.797351%

Barclays Capital, Inc. was the winning bid.

A summary of the final results compared to the original estimates is provided below:

Summary of Financing Results	June 9th Work Session	Final Results	Parameters
Total Issue Size	\$127,510,000	\$126,615,000	Less Than: \$145,000,000
New Money Amount	\$50,000,000	\$50,000,000	Equal To: \$50,000,000
True Interest Cost	3.19%	2.69%	
Total Debt Service Savings	\$485,400	\$4,662,062	
Net Present Value (PV) Savings	\$5,103,429	\$7,227,026	
PV Savings as % of Refunded Principal	5.65%	8.02%	More Than: 3.50%



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: FINAL RESULTS OF 2015 BOND ISSUES AND REFUNDINGS

As a comparison, the City of San Antonio, Texas also issued debt on July 28th. Different from the City of Fort Worth, San Antonio issued a AAA negotiated deal and had the following results:

	\$275,275,000 City of San Antonio, TX GO Ref & Imp Negotiated Aaa/AAA/AAA			\$127,725,000 City of Fort Worth, TX GP Ref & Imp Competitive Aa1/AA+/AA+			\$126,615,000 City of Fort Worth, TX W & S Rev Ref & Imp Competitive Aa1/AA/AA		
	<u>Coupon</u>	<u>Yield</u>	<u>YTM</u>	<u>Coupon</u>	<u>Yield</u>	<u>YTM</u>	<u>Coupon</u>	<u>Yield</u>	<u>YTM</u>
2016	5.00%	0.170%		4.000%	0.200%				
2017	4.00%	0.519%		4.000%	0.600%		5.000%	0.520%	
2018	5.00%	0.820%		4.000%	0.091%		5.000%	0.800%	
2019	5.00%	1.120%		5.000%	1.140%		5.000%	1.050%	
2020	5.00%	1.340%		5.000%	1.390%		5.000%	1.270%	
2021	5.00%	1.620%		5.000%	1.670%		5.000%	1.550%	
2022	5.00%	1.900%		5.000%	1.960%		5.000%	1.840%	
2023	5.00%	2.120%		5.000%	2.100%		5.000%	2.050%	
2024	5.00%	2.270%		5.000%	2.260%		5.000%	2.210%	
2025	5.00%	2.390%		5.000%	2.400%		5.000%	2.360%	
2026	5.00%	2.530%	2.718%	5.000%	2.540%	2.725%	5.000%	2.500%	2.689%
2027	5.00%	2.630%	2.958%	5.000%	2.630%	2.955%	5.000%	2.600%	2.931%
2028	5.00%	2.700%	3.139%	4.000%	2.900%	3.117%	5.000%	2.720%	3.153%
2029	5.00%	2.780%	3.301%	4.000%	3.090%	3.312%	3.125%	3.300%	
2030	5.00%	2.850%	3.436%	4.000%	3.200%	3.426%	3.250%	3.370%	
2031	5.00%	2.910%	3.549%	4.000%	3.310%	3.529%	3.250%	3.417%	
2032	5.00%	2.960%	3.642%	3.250%	3.360%		3.375%	3.480%	
2033	5.00%	3.000%	3.719%	3.250%	3.400%		3.375%	3.520%	
2034	4.00%	3.490%	3.694%	3.375%	3.440%		3.375%	3.523%	
2035	4.00%	3.530%	3.728%	3.375%	3.480%		3.500%	3.600%	
Principal pays:	1-Feb			1-Mar			15-Feb		
Call date:	2/1/2025			3/1/2025			2/15/2025		

Red indicates premium bonds priced to the call date. The Yield to Maturity is more appropriate for comparison purposes.

If you have any questions, please call Aaron Bovos, Chief Financial Officer, at 817-392-8517.

David Cooke
City Manager



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: WATER UTILITY MASTER PLANNING OVERVIEW

The City's Water Department treats and distributes drinking water, collects and treats wastewater and distributes reuse water to Fort Worth retail and wholesale customers. The Water Department's capital projects are fully funded by revenues received from customer rates and fees for service as well as fees associated with new development. Capital project financing may include cash funding, revenue bonds, federal grants and low interest loans administered by the Texas Water Development Board. In the next five years, the Water Department plans to invest approximately \$725 million in capital needs, including \$151 million in fiscal year 2016. The primary elements of the capital improvement plan are divided into the following areas:

1. Growth
2. Rehabilitation and Replacement
3. Regulatory, Risk, and Reliability
4. Regional Initiatives
5. Operational Efficiency and Improvements

The Department's Capital Improvement Plan (CIP) is developed from a wide variety of sources, including condition assessments of existing assets, street replacement/rehabilitation programs, city/regional priorities and requirements, development agreements, regulatory action plans, and master planning documents.

In general, a master plan recommends specific projects necessary to meet future growth in customer base, geographical area, and levels of service. Often times a system model is developed and field calibrated as part of the master planning process. The model can then be utilized and updated by staff as conditions change in order to re-schedule and re-prioritize projects to reflect current conditions. Population projections are a collaborative effort between the North Central Texas Council of Governments and the City's Planning/Development Department. The planning strategies in a master plan are derived from the City's Comprehensive Master Plan. From documenting growth strategies to preparing for regulatory changes, a master plan helps a utility meet its future goals and expectations.

The following master plans have been prepared by the Water Department. Each of these master plans includes a listing of recommended projects as well as an implementation schedule.

- **Year 2005 Water Master Plan** – the 2005 water master is now ten years old and is in the process of being updated. The 2005 water master plan includes population, service area, and average and peak day demand growth projections for the water system through 2025. Strategies and projects are identified to improve service levels for specific areas of the water system. For the twenty year planning window from 2005 through 2025, a total of \$1.2 billion dollars of projects are identified. Examples of completed projects from this master plan include the following:



To the Mayor and Members of the City Council

August 4, 2015

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SUBJECT: WATER UTILITY MASTER PLANNING OVERVIEW

- 54" water main from the Holly Water Treatment Plant to the Northside Reservoir
 - Rolling Hill Water Treatment Plant expansion from 160 MGD to 200 MGD
 - Eagle Mountain Water Treatment Plant expansion from 70 MGD to 105 MGD
 - Construction of the Westside Water Treatment Plant
- **Year 2012 Wastewater Master Plan and Short-Term Facility Plan** – this master plan updated the existing wastewater collection system hydraulic model, prepared a risk based assessment of the existing system facilities, and recommended projects to meet future capacity needs and system growth. This master plan includes population, service area, and wastewater flow projections through the year 2030. Projects identified for implementation as part of this plan are estimated to cost approximately \$811 million. Examples of large projects that are identified by this master plan and presently in design/construction include the following:
 - South Shore replacement trunk sewer pipeline
 - Casino Beach lift station and force main
 - Upper and lower Big Fossil Creek parallel relief sewer pipelines
 - **Year 2007 Reclaimed Water Priority and Implementation Reuse Master Plan** – the purpose of this study is to provide the Water Department with a plan that can be used to guide implementation of a direct reuse program to supplement future water supply. Four large reuse projects are identified as part of this plan, with the construction of the Eastern Reuse System being finalized in 2012. The Eastern Reuse System project currently serves portions of Fort Worth, Arlington, Euless, and DFW Airport.
 - **Year 2014 Biosolids Implementation and Long Term Master Plan** – the purpose of the Biosolids Master Plan is to develop a roadmap for biosolids handling at the Village Creek Water Reclamation Facility. The plan evaluates biosolids technologies and beneficial reuse in response to current and future challenges.
 - **Year 2010 Information Technology Master Plan** - the specific objective of this study is to prioritize IT projects based on business, financial, organizational and technical dependencies; identify resources required to ensure successful project delivery; and determine IT organizational structure, governance and staffing requirements to support IT-related initiatives.
 - **Year 2002 Comprehensive Vulnerability Assessment Report** – the purpose of this report is to ensure public health and safety in accordance with US House of Representative Bill 3448, the Public Health Security and Bioterrorism Response Act of 2001. The study has four objectives: i) prioritize mission critical facilities; ii) identify physical, chemical, biological and cyber threats to facilities; iii) recommend enhancements to the protections provided to the Department's critical facilities; and iv) provide costs for recommended security enhancements and develop a road map for implementing the security plan.

**To the Mayor and Members of the City Council****August 4, 2015**

Page 3 of 3

SUBJECT: WATER UTILITY MASTER PLANNING OVERVIEW

Each of the master plans listed is a stand-alone document prepared by an Engineer and reviewed by Water Department staff prior to finalizing. As part of the CIP development, staff integrate master plan recommended projects with projects obtained from other sources. Prior to placement on the CIP, projects are subject to validation, including checking the assumptions used to justify the project compared with up to date information on development activity, growth patterns, and historical usage. Once incorporated into the CIP, a project is subject to further scrutiny prior to the funding year, including confirmation of the detailed project scope, project cost estimate review, schedule analysis, and verification of the funding source.

As a capital intensive industry, water utilities rely on master planning documents to plan for the future. With the growth forecast for Fort Worth, master plans are critical in determining the required infrastructure to support that growth along with the financial impacts to the utility. The Water Department relies heavily on master planning to ensure our ability to prepare for the future. Of the \$725 million worth of projects in the current five year Water Department CIP, approximately \$285 million worth of projects originated from the six master plans listed previously. In the future, the Water Department anticipates taking master plans to City Council for acceptance prior to implementation.

Please feel free to direct any questions you might have to John Carman, Director, Water Department at extension 8246.

David Cooke
City Manager

August 4, 2015

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To the Mayor and Members of the City Council

SUBJECT: APPROVAL PROCESS FOR PUBLIC ART EXPENDITURES FROM THE 2% ANNUAL ALLOCATION OF THE WATER & SEWER FUND CASH FUNDED CAPITAL PROJECTS FUND

Public Art Ordinance / Funding

On October 2, 2001 (M&C G-13396), the City Council adopted Ordinance No. 14794 creating the Fort Worth Public Art Program. The purpose of the Public Art Program is to:

- Create an enhanced visual environment for Fort Worth residents;
- Commemorate the City's rich cultural and ethnic diversity;
- Integrate the design work of artists into the development of the City's capital infrastructure improvements; and
- Promote tourism and economic vitality in the City through the artistic design of public spaces.

Chapter 2, Article III, Division 2, Section 2-61 of the City Code, adopted as part of Ordinance No. 14794 (Public Art Ordinance), requires that two percent of the annual operating budget of the Water and Sewer Fund for cash financing of capital projects be allocated to public art. A key source of funding for the Fort Worth Public Art program, the annual allocation of 2% from the operating budget of the Water and Sewer Operating Fund for cash financing of capital projects, which is transferred at the end of each fiscal year into the Specially Funded Capital Projects Fund for public art (Fund C291) by M&C. The total amount transferred for Fiscal Years 2002 – 2014 is \$10,393,141.00, starting out at \$ 421,329.00 for the first full year of ordinance implementation in 2003. An M&C to transfer the Fiscal Year 2015 allocation in the amount of \$1,034,485.00 is pending. This equates to \$ 0.20 per month for typical residential account.

The annual allocation from the Water Department complements the 2% added to the cost of each bond proposition¹, which is restricted to design and commission of public art projects associated with one or more capital projects listed in each bond proposition, in accordance with State of Texas bond laws. By contrast, the water funds may be utilized for program administration, collection management (e.g., routine maintenance and conservation/restoration projects), as well as public art projects and initiatives recommended in the *Fort Worth Public Art Master Plan* that could not otherwise be accomplished.

Fort Worth Public Art Master Plan

On September 20, 2003, the City Council adopted the comprehensive *Fort Worth Public Art Master Plan* (M&C G-14087), which set forth a vision for public art in Fort Worth and recommended specific projects and initiatives and processes to ensure that the program would be a nation model. It recommended the development of long range plans for specific funding sources that would align with the Master Plan. The first such plan was developed for the 2004 Bond Program.

Long Range Public Art Plan for the Water Fund Plan

The *Long Range Public Art Plan for the Water Fund* (adopted by City Council on May 9, 2006; M&C G-15185), was developed to align with the *Fort Worth Public Art Master Plan* and to “fill in the gaps” by providing funds for those aspects of the program which cannot be supported with bond funds due to legal restrictions, such as conservation of the city's Public Art Collection and program administration, artist selection processes and planning, artist training, and public engagement efforts. The water funds also makes it possible to undertake new public art projects in locations that are not included in bond programs, which helps to accomplish geographic equity.

¹ Note: On February 11, 2014, City Council made a one-time amendment to the public art ordinance to reduce the amount allocated in Proposition One of the 2014 Bond Program to 1% (M&C G-18123).

August 4, 2015

Page 2 of 2



To the Mayor and Members of the City Council

SUBJECT: APPROVAL PROCESS FOR PUBLIC ART EXPENDITURES FROM THE 2% ANNUAL ALLOCATION OF THE WATER & SEWER FUND CASH FUNDED CAPITAL PROJECTS FUND

Public Art Fund Expenditures

Since Fiscal Year 2002, a wide variety of public art projects, and have been made possible by the 2% water fund allocation. Below is a partial listing by project category:

New Public Art Projects: Rodeo Plaza, Fire Stations 5, 27, 38 and 42, Hazel Harvey Peace Center for Neighborhoods, Shamblee Branch Library, Nashville Police Station, Westside Water Treatment Plant, City Hall (Molly), Aquatic Center at Marine Park

Community ID: Public Art in Neighborhood Projects: Overton Park, CP Hadley Park, Police Crime Lab, Thomas Place Community Center, Fairmount Park, Historic Carver Heights/Plaza Circle, East Regional Library, Rosen Park

Anti-Graffiti Mural Projects: Northside Community Center and Southside Community Center

Urban Villages: Near Eastside, Berry/Riverside, Handley, South Main, Hemphill/Berry, Six Points

Plans: Fort Worth Public Art Master Plan, East Lancaster Corridor Master Plan, Lake Como Park Master Plan

Partial Funding of Projects: North Main Street (Vaquero), Houston Street, Parking Garage, Chuck Silcox Animal Care & Control Center, Rolling Hills Water Treatment Plant (Radio Tower), Lancaster Avenue, set aside for a future iconic Artwork for Fort Worth

Collection Management: Stewardship of the growing Fort Worth Public Art Collection as a cultural asset to the City. There are currently 95 public artworks in the collection, including both commissioned and donated works of art, valued at \$11,608,851.00. Collection Management projects range from routine cleaning and maintenance (approximately 24 artworks per year) to major conservation/restoration projects, such as the *Al Hayne Monument*.

Fiscal Year 2015 Budget Detail

In Fiscal Year 2014 Water and Sewer Fund allocation to the Specially Funded Capital Projects Fund for Public Art a/k/a/ the "Public Art Fund" was \$1,041,685.14, which Council approved on September 23, 2014 as M&C C-27015 with the allocations by category listed below. Details of specific expenditures were reflected in the Fiscal Year 2015 Annual Work Plan, adopted by City Council on October 14, 2014 as M&C C-27031.

Program Administration	\$ 475,607.00	Transferred to General Fund
Annual Maintenance	\$ 55,000.00	Transferred to General Fund
Conservation Fund – Capital (set aside)	\$ 100,000.00	Transferred to C291-88
Public Art Projects, Acquisitions, Initiatives	\$ 411,078.14	Transferred to C291-98
TOTAL	\$1,041,685.14	

To request a meeting or additional information please contact Martha Peters, Vice President of Public Art, Arts Council of Fort Worth (817-298-3025; mpeters@fwpublicart.org).

David Cooke
City Manager

**To the Mayor and Members of the City Council****August 4, 2015**

Page 1 of 2

SUBJECT: SITE SELECTION FOR PUBLIC ART AT BOB BOLEN PUBLIC SAFETY COMPLEX

Staff would like to advise the City Council about the process by which a new site will be selected for artist Beliz Brother's artwork for the Bob Bolen Public Safety Complex.

Artist Selection: Beliz Brother was competitively selected through a process outlined in the Fort Worth Public Art Master Plan and conducted by the Contract Manager with oversight of the Fort Worth Art Commission (FWAC); and the FWAC unanimously approved the artist selection panel's recommendation of the Artist on August 12, 2013; and recommended that Beliz Brother be retained to design permanent artwork for the project.

Preliminary Design: Artist Beliz Brother's concept for the sculpture is based on the shape of the City's Police and Fire patches. The design enlarges the two shapes and tilts them towards each other, creating a joined form where each half supports the other. The artist envisioned the interior grassy courtyard (between the two historic depot buildings that now house the Fire and Police departments) as the location for the sculpture. The artist felt the sculpture would be embraced by the buildings and metaphorically demonstrate the connection and support between the City's Fire and Police Departments.

Originally Proposed Courtyard Location: The transparency of the Administration building lobby and sight lines through the front entrance through the building and out to the courtyard (and from the rear glass wall of the auditorium to the courtyard) were factors in the artist's choice of location. Police and Fire Departments support locating the sculpture in the courtyard, and have commented on how the public will have a chance to see the artwork up close at graduations, awards ceremonies, public meetings and school tours. In addition, Police and Fire Departments in conjunction with FWPA staff have offered to lead monthly tours of the artwork so the public can experience it up close at regularly scheduled times. The artist's Preliminary Design was approved by the Fort Worth Art Commission at the June 8 meeting, but NOT a location for the artwork (the two items were considered separately at separate meetings). Based on the artwork being available to the public via monthly tours and their site visit, the Fort Worth Art Commission approved the artist's recommendation of locating the artwork in the courtyard.

Site Selection Criteria: In accordance with the City Council's expectations, the artwork location should be readily available to the general public; not requiring taking a guided tour in order to view the artwork. The location must be ADA accessible and adjacent to parking. The location should not be so remote as to encourage vandalism or tagging, and it should offer an appropriate setting for the artwork. The Art Commission will be informed of these changes at the regular August 10, 2015 Fort Worth Art Commission meeting.

Next Steps: New Location Selection Prior to Final Design: The artist, with the aid of FWPA staff, will revisit the site to evaluate alternate locations that meet the above criteria, and will present a new location to the Art Commission and the community in the next few weeks. Then an M&C will be taken to Council in October or November to authorize the Final Design contract, which it will

**To the Mayor and Members of the City Council****August 4, 2015**

Page 2 of 2

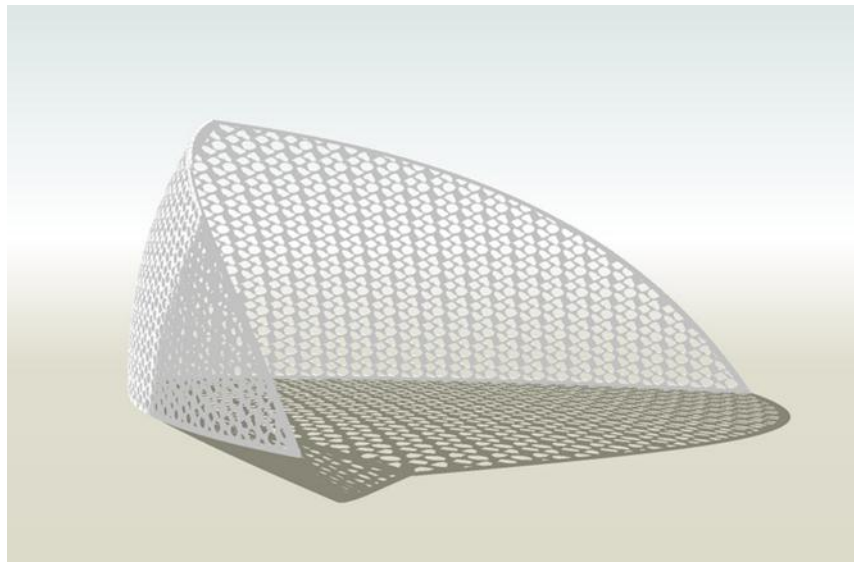
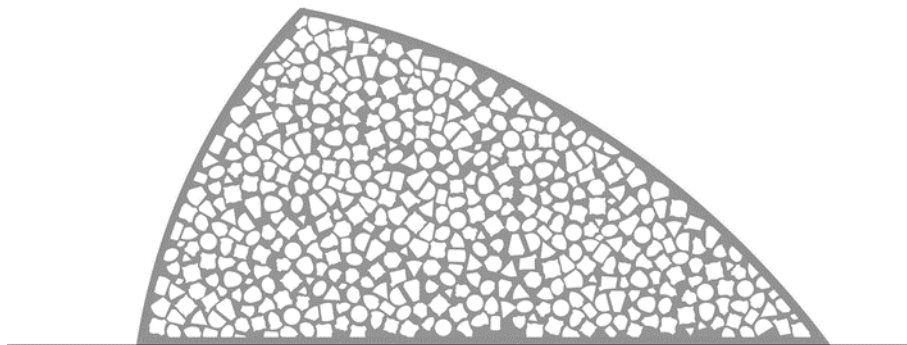
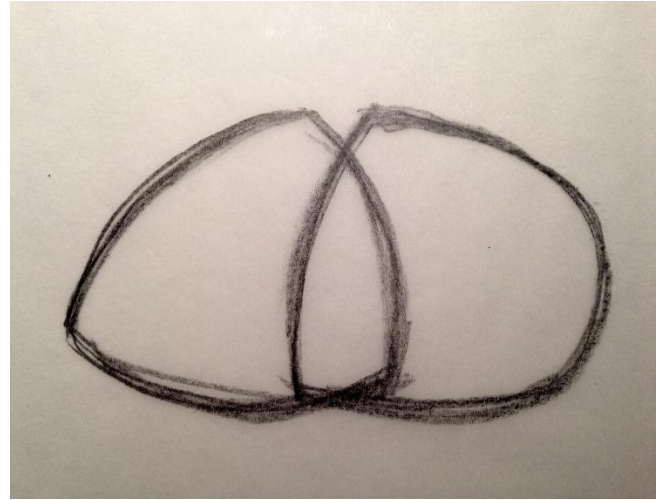
SUBJECT: SITE SELECTION FOR PUBLIC ART AT BOB BOLEN PUBLIC SAFETY COMPLEX

include the new public location for the artwork. After Final Design is approved, a subsequent M&C will go to Council, authorizing a Commission contract for the project.

Council Members may contact Anne Allen, Public Art Project Manager for the Arts Council of Fort Worth at 817-298-3028 (aallen@fwpublicart.org) or Martha Peters, Vice President of Public Art for the Arts Council of Fort Worth, at 817-298-3025 (mpeters@fwpublicart.org) for further information.

David Cooke
City Manager

Attachment A: Artwork Preliminary Design



**To the Mayor and Members of the City Council****August 4, 2015****Page 1 of 1****SUBJECT: BERRY STREET TRAFFIC ENFORCEMENT**

The purpose of this informal report is to respond to a request for information regarding Marshal Division Traffic Enforcement Details being conducted on East Berry Street, east of I-35, which is adversely affecting the flow of traffic.

Deputy City Marshals routinely conduct Traffic Enforcement Details throughout the City as a method of identifying and apprehending individuals with outstanding Municipal Court warrants. These details sometimes involve "on-view" violations such as expired registration or seat belts not being worn; however, the most common details utilize License Plate Reader (LPR) technology.

Marshal vehicles equipped with LPR units will park adjacent to the roadway to allow the unit to scan all passing license plates and compare them to a database of license plates associated with Municipal Court cases in warrant status. This type of detail was conducted in or about the 1200 block of East Berry Street on several occasions during late 2014 and early 2015.

It is not an approved Marshal Division practice to conduct Traffic Enforcement Details in active school zones, construction zones or any location where such a detail may pose additional driving challenges to the public. In addition, the Marshal Division does not use any traffic control devices to manipulate the flow of traffic unless such a detail is performed in conjunction with the Fort Worth Police Department.

An inquiry revealed that some Deputy City Marshals parked in the turn lane in order to maximize the effectiveness of the LPR. This position enables the LPR to scan license plates of vehicles traveling in both directions. However, this practice produces challenges to drivers wanting to make turns across traffic in close proximity to where a Marshal vehicle is parked and is not acceptable.

The Deputy Marshals involved have been counseled on the additional driving challenges this practice creates and their behavior has been corrected. All deputy marshals have been notified and made aware that this is not an approved practice.

If you have any questions concerning this report, please contact Deidra Emerson, Municipal Court Services Director or David Camp, City Marshal at 817-392-6711.

David Cooke
City Manager

CITY OF FORT WORTH, TEXAS



COUNCIL PROPOSAL

Date: 7/28/15	File Number: 304	Subject: Street Name Change for Portion of East Hattie Street between Main Street and South Freeway (IH-35) and Waiver of Associated Fees	
Proposed By: Council Members Ann Zadeh and Kelly Allen Gray		City Manager's Review:	Page: PAGE 1 OF 1
		City Attorney's Review:	

It is proposed that the City Council:

1. Authorize the City Manager to initiate a street name change for the portion of East Hattie Street between Main Street and South Freeway (IH-35), to East Pennsylvania Avenue; and
2. Waive the associated application and street sign replacement fees for replacing the street signs in the amount of \$2,100.00.

DISCUSSION:

It is recommended that the portion of Hattie Street between Main Street and South Freeway (IH-35) be renamed East Pennsylvania Avenue, as depicted on the attached map.

In order to waive the application fees, the City Council should make the following two findings: (1) that the waiver carries out a public purpose; and (2) that there are sufficient controls to ensure that the public purpose is carried out. Renaming the portion of the road will be consistent with the adjacent street names within the Near Southside Urban Village and is in conjunction with the Main Street reconstruction as it crosses the Main Street Corridor.

The process for implementing the street name change will include notification to the affected property owners prior to City Council action and a Mayor and City Council Communication to authorize the street name change after that public notification period has occurred. There are six properties affected by the proposed name change, but only three properties have structures addressed on Hattie Street. The three properties with structures have submitted support of the name change. All other adjacent properties are addressed from other streets.

LEGALITY:

The Law Department finds that this proposal is legal and within the authority of the City Council.

FISCAL NOTE:

The Finance Director certifies that this action will have no material effect on City funds.

CITY MANAGER'S COMMENT:

The City Manager has no objection to this proposal.

PROPOSED BY:

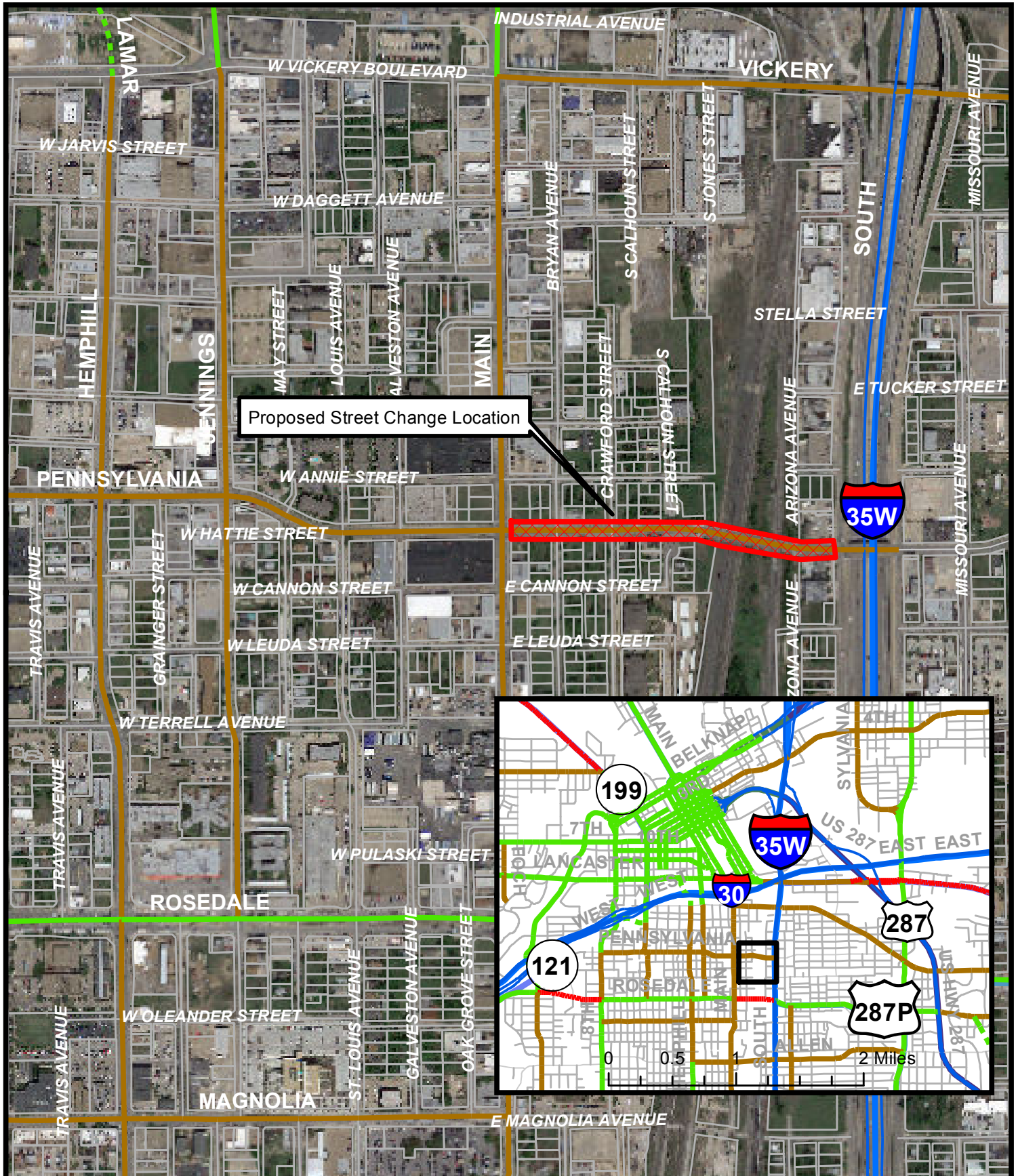
Ann Zadeh
Councilmember

Kelly Allen Gray
Councilmember

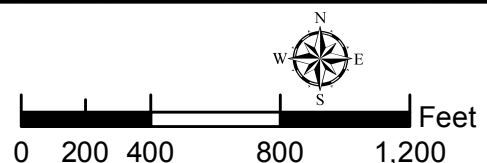
- ☐ LEGALITY
- ☐ FISCAL NOTE
- ☐ CITY MANAGER'S COMMENTS
- ☐ CITY POLICIES MANUAL

MAYOR AND COUNCIL COMMUNICATION MAP

HATTIE STREET NAME CHANGE



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 This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering or surveying purposes.
 It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.
 The City of Fort Worth assumes no responsibility for the accuracy of said data.



A Resolution

NO. _____

**ADOPTING A FUNDING PLAN FOR THE VENUE PROJECT
CONSISTING OF A MULTIPURPOSE ARENA AT THE
INTERSECTION OF HARLEY AVENUE AND GENDY STREET
AND ADJACENT SUPPORT FACILITIES AND ANY RELATED
INFRASTRUCTURE AND REAFFIRMING THAT THE VENUE
PROJECT WILL SERVE CONTINUING PUBLIC PURPOSES
AND WILL BE A PUBLIC USE**

WHEREAS, on October 22, 2013 the City Council adopted Ordinance No. 21011-10-2013, designating Project Financing Zone Number One, City of Fort Worth, Texas (the “Zone”), and requesting the Texas Comptroller of Public Accounts (the “Comptroller”) to deposit incremental hotel-associated revenue from the Zone into a suspense account for use by the City in the payment of bonds or other obligations issued or incurred to acquire, lease, construct, improve, enlarge and equip qualified projects, all as more specifically authorized and set forth in Section 351.1015, Texas Tax Code; and

WHEREAS, on July 15, 2014, the City Council adopted Resolution No. 4327-07-2014, authorizing a City-owned multipurpose arena at the intersection of Harley Avenue and Gendy Street and adjacent support facilities, and any related infrastructure, collectively, as a venue project (the “Venue Project”) and designating methods of financing for the Venue Project in accordance with Chapter 334, Texas Local Government Code, as amended; supporting development of the Venue Project in order to allow the City to host of variety of events benefitting the public; and declaring that the Venue Project will benefit the City by increasing visitorship and tourism and the offerings available to citizens through expanded public events space, sporting facilities and entertainment offerings; and

WHEREAS, on August 12, 2014, the City Council adopted Ordinance No. 21374-08-2014, calling for and ordering a special election to be held on November 4, 2014 at which special election all qualified voters of the City of Fort Worth would have the opportunity to vote for the purpose of approving and implementing Resolution No. 4327-07-2014 authorizing the Venue Project and designating methods of financing for the Venue Project in accordance with Chapter 334, Texas Local Government Code, as amended; and

WHEREAS, on November 4, 2014, a special election was held at which the qualified voters of the City of Fort Worth had the opportunity to vote for the purpose of approving and implementing Resolution No. 4327-07-2014 authorizing the Venue Project and designating methods of financing for the Venue Project, in accordance with Chapter 334, Texas Local Government Code, as amended; and

WHEREAS, on November 18, 2014 the City Council adopted Resolution No. 4378-11-2014 finding and declaring that the results of such November 4, 2014 election are that the Venue Project was



approved in accordance with Chapter 334, Texas Local Government Code, as amended, and that the City Council is authorized to impose (i) an admissions tax on each ticket sold as admission to an event held at the Venue Project, at a rate not to exceed ten percent (10%) of the price of the ticket; (ii) a livestock facility use tax on each stall or pen used or occupied by livestock during an event held on one or more consecutive days in which the Venue Project is used, not to exceed twenty dollars (\$20.00) in the aggregate per stall or pen rental for any event; and (iii) a parking tax on each motor vehicle parking in a parking facility that serves or will serve the Venue Project, not to exceed five dollars (\$5.00) for each motor vehicle (collectively, the “Venue Taxes”); and

WHEREAS, a non-profit private sector entity has committed to raising and ensuring contribution of fifty percent of the estimated total Venue Project cost as well as causing any cost in excess of the estimated total Venue Project cost of \$450,000,000 to be paid; and

WHEREAS, under Section 351.1015, Texas Tax Code, the Venue Project is also considered a “qualified project” that is eligible to receive funding from the City from revenues deposited by the Comptroller in the suspense account created for the Zone; and

WHEREAS, the City Council authorized the City Manager to notify the Comptroller of the commencement of the qualified project for purposes of and in accordance with Chapter 351, Texas Tax Code, as amended;

WHEREAS, on December 9, 2014 the City Council adopted Resolution No. 4387-12-2014 committing to financial participation in the Venue Project in an amount equal to fifty percent of such costs of the Venue Project, not to exceed \$225,000,000, from various revenues including:

- a. an admissions tax on each ticket sold as admission to an event held at the Venue Project, at a rate not to exceed ten percent (10%) of the price of the ticket;
- b. a livestock facility use tax on each stall or pen used or occupied by livestock during an event held on one or more consecutive days at a designated facility of the Venue Project, not to exceed twenty dollars (\$20.00) in the aggregate per stall or pen rental for any event;
- c. a parking tax on each motor vehicle parking in a parking facility that serves or will serve the Venue Project, not to exceed five dollars (\$5.00) for each motor vehicle;
- d. state funds disbursed from the Comptroller in accordance with Chapter 351, Texas Tax Code, as amended;
- e. local revenue derived in accordance with Chapter 351, Texas Tax Code, as amended;
- f. any other revenue the City of Fort Worth determines is appropriate.

WHEREAS, City Secretary Contract No. 344949 with the Fort Worth Convention and Visitors Bureau (“CVB”) provides for funding of the CVB’s general marketing and promotional obligations through an allocation of 47% of “Tax Collections,” as defined in the agreement with the CVB, and which explicitly excludes, among other things, revenue pledged or otherwise designated for the funding of a “qualified project” such as the Venue Project;

WHEREAS, staff anticipates that reallocation of certain capital expenditures to unencumbered



resources will make available a total of \$9,599,250.00 in funds from the Culture and Tourism Fund for transfer to the Venue Project Fund, as described in Section 334.021, Texas Local Government Code, via a Mayor and Council Communication this fall;

WHEREAS, beginning in FY2020, it is anticipated that the Venue Taxes will begin being assessed and will provide a source of revenue for planned debt issues;

WHEREAS, the Venue Taxes are not anticipated to generate significant revenue in the initial years in which the taxes are collected;

WHEREAS, on June 16, 2015, the Fort Worth City Council approved the issuance of up to \$150,000,000.00 in refunding and improvement bonds, a portion of which will be used to extend the term for certain Public-Events-related debt to make available revenues from the City's hotel occupancy tax receipts for making contributions to the Venue Project Fund until Venue Taxes and other revenue streams become available;

WHEREAS, City staff has been engaged in discussions with the CVB regarding the need to make a long-term allocation of incremental growth in the City's hotel occupancy tax revenues and a short-term allocation of additional hotel occupancy tax revenues to assist in making contributions to the Venue Project Fund;

WHEREAS, City staff and the CVB anticipate executing a Memorandum of Understanding to memorialize how these allocations will reduce the amount of Tax Collections available under the CVB agreement and any impacts on the CVB in its general marketing and promotional efforts;

WHEREAS, as result, until 2020, local hotel occupancy tax revenue from the Culture and Tourism Fund is projected to be available as follows to transfer to the Venue Project Fund to accumulate reserves, cash-fund certain project obligations, and service future debt issues associated with the project:

FY2015	\$2.6 million
FY2016	\$1.3 million
FY2017	\$1.8 million
FY2018	\$3.0 million
FY2019	\$3.2 million;

WHEREAS, current projections indicate that, beginning in Fiscal Year 2020, 100% of the local hotel occupancy tax increment from hotels located within Project Financing Zone No. 1 will be more than sufficient to fund the City's debt service obligations for debt associated with the Venue Project;

WHEREAS, the City intends to commence expansion of the Fort Worth Convention Center as a "qualified project" under Section 351.1015 of the Tax Code no later than October 22, 2018 (the 5th anniversary of the creation of Project Financing Zone #1) and to notify the Comptroller of the State of Texas accordingly;



WHEREAS, the City Council intends to adopt a funding schedule to continue to deposit up to 100% of the local increment of hotel occupancy tax within the boundaries of Project Financing Zone No. 1 beginning in FY2020 and beyond;

WHEREAS, the City staff will review the funding plan with the City's financial advisors annually and update the funding plan in conjunction with debt issues as they occur; and

WHEREAS, the City Council intends to enter into a Master Agreement with Event Facilities Fort Worth, Inc. by December 31, 2015 regarding the construction and operation of the Venue Project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

1. That the City Council reaffirms its position that the City-owned Venue Project will serve a public purpose and will be a public use that will increase visitorship and tourism in the City and the offerings available to citizens by expanding public events space, sporting events and entertainment offerings, as supported by the voters in the November 4, 2014 special election approving and implementing Resolution No. 4327-07-2014 authorizing the Venue Project and imposition of the Venue Taxes;
2. That the revised funding plan as outlined above is hereby adopted, subject to annual review;
3. That the City Manager is authorized to prepare and execute an appropriate Memorandum of Understanding with the Fort Worth Convention and Visitors Bureau to document the impact of the local contribution to the Project Financing Zone No. 1 during the term of its current contract, which is scheduled to end on September 30, 2022, inclusive of all renewals;
4. That the City Manager is authorized to submit to the City Council appropriate action items to effect the transfers associated with Culture and Tourism Fund as identified above;
5. That the City Manager is authorized to prepare the FY2016 – FY2019 budgets in accordance with this contribution schedule unless expressly changed by the City Council; and
6. That the City Manager or any Assistant City Manager is hereby authorized to act on behalf of the City to implement the funding plan as outlined herein and to take whatever additional actions are required to do so.



ADOPTED this 4th day of August 2015.

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas

Mayor and Council Communication

DATE: Tuesday, August 4, 2015

LOG NAME:

REFERENCE NO.: **OCS-1962

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

DISCUSSION:

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 12:00 p.m., Thursday, July 30, 2015.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Aaron Bovos (8517)

John Butkus (2438)

CITY COUNCIL MEETING

Tuesday, August 04, 2015

RISK MANAGEMENT REPORTING PERIOD 7/21/2015 - 7/27/2015

Claims listed on this report have been received in the Risk Management Division claims office. The decision whether or not to accept liability is predicated on applicable provisions of the Texas Tort Claims Act. If any claimant contacts you, please refer them to John Butkus ext 2438 or Sophia Canady ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Robert A. Simpson-Morrison	7/21/2015	4/17/2015	3526 Lynfield Drive	General Liability	Missing Property	Police	Yes	No
Guillermina Villegas	7/21/2015	6/21/2015	800 Weatherford	Auto	Collision - Driving	Police	No	Yes
Charlie Schott	7/23/2015	5/1/2015	Chaparral Lane	General Liability	Construction Damage	TPW	Yes	No
Derek Malstrom	7/24/2015	7/4/2015	7624 Woodside Hill	General Liability	Water Leak	Water	Yes	No
Zinaya Douglas (MINOR)	7/24/2015	6/16/2015	US287 South Service Road at Village Creek	Auto	Collision - Moving Impact	CMO	No	Yes
Zachariah Douglas (MINOR)	7/24/2015	6/16/2015	US287 South Service Road at Village Creek	Auto	Collision - Moving Impact	CMO	No	Yes
Jeremiah Douglas (MINOR)	7/24/2015	6/16/2015	US287 South Service Road at Village Creek	Auto	Collision - Moving Impact	CMO	No	Yes

Tuesday, July 28, 2015

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Stephen Barbini	7/27/2015	7/17/2015	5520 Mt McKinley Road	General Liability	Construction Damage	Water	Yes	No
Brian Reid Stephans	7/28/2015	6/17/2015	3605 Sherwood Avenue	General Liability	Water Leak	Water	Yes	No
Ben Laseter	7/28/2015	3/10/2015	3312 Covert Avenue	General Liability	Sprinkler Line/System Damage	TPW	No	No

PUBLIC HEARING:

FIRST PUBLIC HEARING FOR A PROPOSED OWNER-INITIATED ANNEXATION OF APPROXIMATELY 468.04 ACRES OF LAND IN TARRANT COUNTY, LOCATED ALONG SOUTH OF ALTAMESA BOULEVARD, WEST OF THE FORT WORTH AND WESTERN RAILROAD. (AX-14-006, Area 55-2)

- a. Report of City Staff
- b. Citizen Comments

**To the Mayor and Members of the City Council****August 4, 2015**

Page 1 of 1

SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-14-006, LOCATED SOUTH OF ALTAMESA BOULEVARD AND WEST OF THE FORT WORTH AND WESTERN RAILROAD (COUNCIL DISTRICT 6)

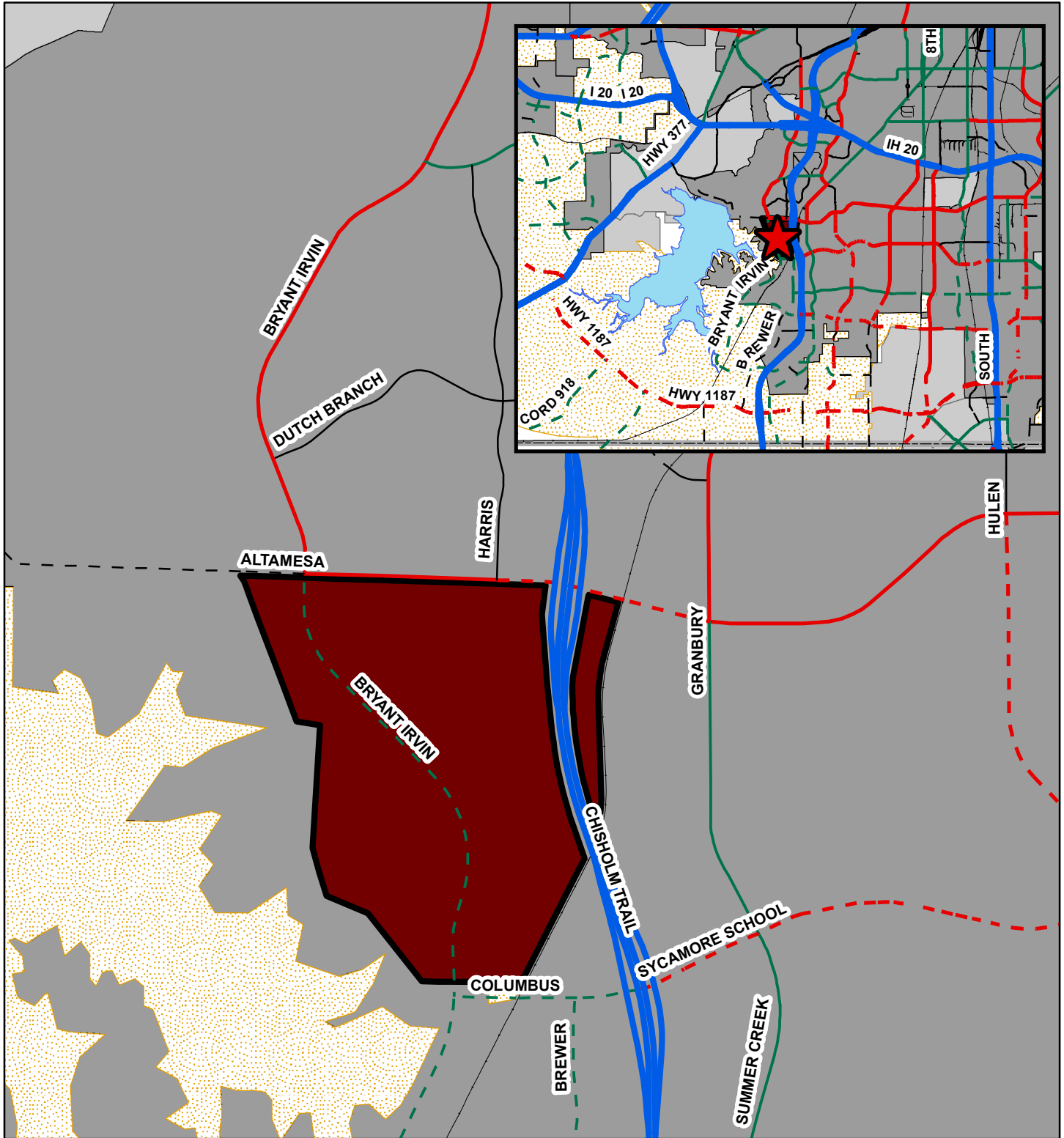
The property trustee, Pamela Spadaro - Senior Vice President, U.S. Trust Bank of America, has requested annexation of approximately 460.04 acres in the Far Southwest sector. The property is located along Altamesa Boulevard and west of the Fort Worth and Western Railroad and is currently ranch and farmland. The proposed annexation area currently has a Development Agreement in Lieu of Annexation which expires in 2017. The property owners have submitted a corresponding zoning case for a mix of commercial and residential uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on September 1, 2015.

On tonight's City Council agenda will be the first public hearing on the service plan for the proposed full-purpose annexation of 460.04 acres adjacent to Council District 6. The second public hearing for the service plan will be held on August 11, 2015. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for Area 55-2 (AX-14-006). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the September 1, 2015 City Council meeting.

Proposed Annexation Area

Exhibit A

Addition of approximately 468.04 Acres to become part of Council District 6

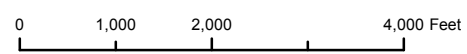


1:24,000

Legend

- Proposed Annexation Area
- Fort Worth ETJ
- Fort Worth City Limit
- Adjacent Cities

Proposed Process Schedule		Map References	
1st Public Hearing	8/4/15	Mapsco	102B
2nd Public Hearing	8/11/15	102C	102D
Date of Adoption	9/1/15	102F	102G
		102H	102L
Current Full-Purpose Incorporated Area		337.19 Square Miles	



Planning & Development Department
07/28/2015

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 468.04 acres of land situated in the Heath, John F. Survey, Abstract 641; situated about 9.2 miles South 32 degrees West of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 468.04 acres of land in Tarrant County, located in the Southwest quadrant of the intersection of the Fort Worth & Western Railroad and Altamesa Boulevard.

County: TARRANT

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:

Normal patrols and responses to calls for service

Handling of offense and incident reports

Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. This area will be in a new Police Reporting Area C150. The area will be added to Beat W24 in Zone W2 in West Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:

Basic Life Support (BLS) 1st responder emergency medical services

Fire suppression and rescue;

Hazardous materials mitigation and regulation;

Dive rescue;

Technical rescue;

Fire Safety Education;

Aircraft/rescue/firefighting;

Fire protection system plan review; and

Inspections

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will

come from Fire Station 39, located at 7655 Oakmont Blvd, to the proposed annexation. The second responding fire company will be from Fire Station 26, located at 6124 South Hulen Street. The Fire Department estimates the response time to be 3.7 minutes and 4.6 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetrOPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.

- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 39 has a 3.7 minute response time to the Annexation Area. No capital improvements are necessary at this time to provide fire protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth, and call volume.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. The property has existing water lines adjacent (12-inch, 16-inch and 24-inch) to the property and existing sewer lines (8-inch, 10-inch, 27-inch and 30-inch) adjacent or crossing the property. A direct connection to the existing 24” water line or to the existing 27-inch or 30-inch sewer lines is not allowed. Connection to these facilities will need to be through an 8” or

larger extension. The area to the south of the property will require an off-site sewer extension to drain to the Richardson Slough Lift Station.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code.

Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City's street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Dedication Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section